

**APFA
2020 BOARD OF DIRECTORS CONVENTION
March 2-5, 2020**

<u>LEGEND</u>	
Information	I
Discussion	D
Action	A

*SHERATON UNIVERSAL HOTEL
Universal City, CA*

FINAL AGENDA

Monday, March 2, 2020

- 0900
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval
 - AdHoc Nominations
 - Attendance Award Discussion
 - Budget Presentation I/D

NATIONAL PRESIDENT'S UPDATE

- President's Update I/D
- Active Litigation Update I/D
- (First order of Business Day two before going on the record)**
- Negotiations Update I/D
- 9/11 Survivor Tree Update I/D
- Budget Approval I/D/A
- Allocations call (1200-1400)

Departmental Reports – Written Submissions Only I/D

(Department Chairs will be available via phone in the event you have any questions.)

- Communications
- Strategic Communications
- Contract
- Scheduling
- Government Affairs
- Health
- EAP
- IOD
- Hotel
- Safety/Security
- Archives
- Retirement
- JCBA

NATIONAL VICE PRESIDENT'S UPDATE

- SBA Update I/D
 - Presidential Grievances
 - QSB's
 - Terminations

NATIONAL SECRETARY'S UPDATE

- Electronic Voting for Referendums, Contract and Strike I/D
- Candidate Booklet I/D
- BCR's in Ops/6 Month Probation I/D
- NBC Appointments I/D/A
- Policy Manual Updates I/D/A
- Martha W. Griffith Awards I/D
(Wednesday at noon)

NATIONAL TREASURER'S UPDATE

- Financial Report I/D
 - Reserves & Savings
 - Assets, Liabilities and Fund Balances
 - Dues and Fees
 - Net Income
- PAC Report I/D
- Honorary Membership Award – Hoover I/D

OLD BUSINESS

NEW BUSINESS

- Headquarters Policy Bassani I/D
- Corona Virus Bassani I/D
- Revise BOC Resolution Milenkovic I/D/A
- 2020/2021 Budget Milenkovic I/D/A
(If passed, to be reviewed no less than 60 days.)
- Ad Hoc Election Hillman I/D/A