

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 17 - 23, 2001**

*Manhattan Beach
1400 Parkview Avenue
Manhattan Beach, California 90266
(310) 546-7511 (310) 939-1486 FAX*

TENTATIVE AGENDA

SATURDAY, MARCH 17, 2001

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval
- Executive Committee Ad Hoc Member Nominations
- Negotiations Update
- InfoRep/Strike Administration

MARCH 18, 2001

1000 a.m.

- Retirement (Jill Frank)
- Fiscal Year 2002 Budget Review and Approval
- Ad Hoc Elections

MARCH 19, 2001

1000 a.m.

- Board of Directors Group Photo
- Ad Hoc Elections
- TWA Update/Acquisition Committee Report

MARCH 20, 2001

1000 a.m.

OLD BUSINESS

- Tabled Resolutions
Resolutions #7, #11 (BOD Annual Convention March 13 - 17, 2000)
Resolution # 7 (Special BOD Meeting, January 11, 2001)

NEW BUSINESS

- Distinguished Award (President)
- Martha W. Griffith (Bott)