

APFA

FALL BOARD OF DIRECTORS MEETING



October 25-27, 2022
APFA Unity Pays Conference Room

Tentative Agenda

<u>October 25, 2022</u>	“Supporting the Labor Movement: It’s About WE, Not Me!”															
Fall Board Training	<i>Joe Burns, APFA Negotiating Attorney – AFA-CWA General Counsel</i>															
<i>Closed to Board</i>	<i>Joe DeManuell-Hall, Labor Notes Trainer</i>															
<u>October 26, 2022</u>	President’s Opening Remarks															
Fall BOD Meeting Opening	Roll Call															
<i>Members Welcome</i>	Agenda Review & Approval															
National Officers’ Update	“The Power of Collaboration”															
	<i>Julie Hedrick, Larry Salas, Josh Black, & Erik Harris</i>															
	APFA PM Section 11 – APFA Dispute Resolution															
	Guidelines & Grievance Procedures..... I/D/A Salas															
	APFA Legal Department..... I/D/A Hedrick															
	Section 17 – Article VII Administrative Policies &															
	Procedures..... I/D/A Black															
	Wings Foundation Collaboration & Training..... I/D/A Black															
	General Policy Manual Updates..... I/D/A Black															
	Labor Notes & Labor Movement Activity Participation... I/D/A Hedrick															
	Mutual Respect Policy..... I/D/A Hedrick															
Active Litigation Update	Alyssa Urban, APFA In-House Counsel															
Department Reports	<table border="0" style="width: 100%;"> <tr> <td>Communications</td> <td>Hotel</td> <td>Retirement</td> </tr> <tr> <td>Contract</td> <td>Government Affairs</td> <td>Archives</td> </tr> <tr> <td>Scheduling</td> <td>Safety & Security</td> <td>EAP</td> </tr> <tr> <td>Health</td> <td>Cabin ASAP</td> <td>Professional Standards</td> </tr> <tr> <td>IOD</td> <td>ACT ARC</td> <td>Diversity, Equity, & Inclusion</td> </tr> </table>	Communications	Hotel	Retirement	Contract	Government Affairs	Archives	Scheduling	Safety & Security	EAP	Health	Cabin ASAP	Professional Standards	IOD	ACT ARC	Diversity, Equity, & Inclusion
Communications	Hotel	Retirement														
Contract	Government Affairs	Archives														
Scheduling	Safety & Security	EAP														
Health	Cabin ASAP	Professional Standards														
IOD	ACT ARC	Diversity, Equity, & Inclusion														
Negotiations Update	Current status of Negotiations															
	Contract Action Team Update – Picketing Event – November 15, 2022															
The Power of Collaboration	Lyn Montgomery, TWU 556 (Southwest) President															
<i>Southwest Negotiations</i>	Liz Howayeck, TWU 556 Negotiator															
	LaShaye Hutchinson, TWU 556 Negotiator															
<i>- & -</i>	Joe Skotnik, TWU 556 Negotiator															
<i>The Importance of Delta’s</i>	Sara Nelson, AFA-CWA International President															
<i>Organizing Efforts on Labor</i>	Jonnie Lane, Delta Flight Attendant															
	Christina Simonin, Delta Flight Attendant															

New Business	<p>Conflict of Interest – Joe Burns..... I/D Santana</p> <p>BOD – SAFEGUARD & PROTECT THE “APFA” – APFA Officers Working Solely in the Interest of APFA as an Entity..... I/D Santana</p> <p>APFA DRUG & ALCOHOL POLICY..... I/D Santana</p> <p>JCBA SECTION 30 & 31 – PRESERVE..... I/D Santana</p> <p>CIRT – Remain Independent from FADAP..... I/D Santana</p> <p>SPEAKERS-IN-UNITY..... I/D Santana</p> <p>APFA Revised Confidentiality Policy..... I/D Santana</p> <p>DEI – Political Conflict..... I/D Santana</p> <p>Harassment on APFA BOD..... I/D Santana</p> <p>APFA & AFA relationship clarification. APFA Defined “Working Together” – Labor..... I/D Santana</p> <p>AFSM PROGRAM – JOINT ADR TRAINING..... I/D Santana</p> <p>REVISED ADR TRAINING FOR APFA/MANAGEMENT..... I/D Santana</p> <p>BOD COMMUNICATION – HDQ STAFF..... I/D Santana</p> <p>APFA NATIONAL & BOD COMMS WITH MEMBERS..... I/D Santana</p> <p>APFA NATIONAL POLITICS POLICY..... I/D Santana</p> <p>POLICY MANUAL SECTION 13..... I/D Santana</p> <p>LABOR-MANAGEMENT – BOD..... I/D Santana</p>
---------------------	---