West Valley Mission Federation of Teachers Executive Board Meeting Notes West Valley College, 11/1/2019, 1-3:00pm

| Name | Role/Representing | |
|-----------------------|-------------------------------|-----------|
| Kate Disney | President | P |
| | VP | N/A |
| Yanghee Kim | Treasurer | Р |
| Jory Segal | Secretary | Р |
| Jeff Cormier | Mission College Full-time Rep | Р |
| Patricia Louderback | West Valley Full-time Rep | Р |
| Ellen Yu Costa | West Valley Associate Rep | Р |
| | Mission College Associate Rep | N/A |
| Ex-Officio: | | |
| Ann Marie Wasserbauer | Past President | as needed |
| Karen Chan | Executive Director | Р |
| Guests: | | |
| | | |
| | | |

I. Call to Order

The meeting was called to order at 1:00pm.

II. Approval of the Agenda

Interviews of Candidates for open E-Board and Committee positions will take the entire 2 hours.

III. Approval of Minutes

IV. Oral Communication from Members

V. Reports

Presidents Report

Vice President's Report

Treasurer's Report

Secretary's Report

Executive Director's Report

Rep Reports

Part-time Committee Report:

Pac-Cope Report:

Strike Fund Committee Report:

VI. Announcements

VII. Action Items

VIII. Old Business

IX. New Business

X. Future Agenda Items