AGENDA	DISCUSSION Tina Tapia, Brenda Parish, Aileen Haxo, Alex Gutierrez, Elizabeth Raphael, Cheryl Lott, Chris Newcomb, Alfred Harris, Andrea Moses, Celina Guerra Martinez, Sergio Mendoza, Phillip Brown, Christine Lake (via Zoom) Angela Osayande (Rep), Blake Hunstman (Rep)	FOLLOW UP
Introductions	Meeting called to order at 6:00 pm	
Review of	The minutes were reviewed and approved for January	The minutes will be posted to SEIU 1021 website prior to the next
Minutes	10,2019 with correction on names.	Chapter Meeting
Election Committee	Election committee has been formed and they will be working on coordinating the 2019 election.	
Member updates	Members are encouraged to share/use the SEIU 1021 website for information and use of Zoom conferencing for Chapter meetings. Two people interested in becoming shop stewards; Gabe Pel - ACERA and Andrea Moses - Public Health.	New training times will be available at the end of the month.
Tentative agreement	Reviewed the tentative agreement that was reached earlier this week.Tentative voting week of April 15th - 18th with counting beginning at 5:30pm. Any and all are welcome to attend counting of ballots.	
Success	Mr. Brown discussed the meet and confer from earlier this week where SEUI 1021 prevailed in improving working conditions for staff	
Work-site meetings	Upcoming meetings: March 19th at Environmental Health, April 3rd at Public Health, and April 10th at Santa Rita jail.	
Rep Updates	 Angela shared Success at GSA today Working on new grievances in CDA, tac collectors' office, and library HR arrangement levels arbitrations Attending a lot of meet and confers pertaining to updating specs/spec changes. Angela will always take an employee at these meetings. Contract extension discussions went well Reminder of abuse prevention policy and 	

Weingarten rights

- 7. Meet and confer with ACERA
- 8. Entering wage negotiations for Zone 7

Blake shared

- 1. Meet and confer for restructuring for Public Health nurses
- 2. Still working on flex policy with Public Health Department
- 3. Job specs for Public Health, Sheriff's department and Probations department
- 4. Health care for the Homeless changes with addition to personnel
- 5. Contract extension went well

Meeting adjourned at 7:17pm