1: Call to order; Pledge of Allegiance.

2: Seating of alternates.

3: The adoption of the agenda.

4: The approval of Minutes:

5: Upcoming events

 1/10/22: Site Rep meeting

 1/21-23/22: Issues Conference

 1/24/22:P 4:45PM Executive Board Meeting

 2/5/22: 9:30AM: Site Rep Training

 2/7/22: 4:45PM: Site Rep Meeting

6: President’s report: Gladys Kershall

7: Site Reports:

8: Vice President’s Report: John Havard

9: Treasurer’s Report: Fred Nuñez

 A: Fiscal report

 B: Conferences- Mary Ambriz

 C: Other

10: Secretary’s Report: Mary Ambriz

11: Director’s Reports:

 A: Clerical: open

 B: CNS: Candy Blanco

 C: Fiscal and Tech: Marcus Dashoff

 D: M & O: David Flores

 E: Safety: Marisela Gonzalez

 F: Transportation: Patty Hale

12: New Business:

13: Good of the Order

14: Adjourn