

**LONG BEACH ASSOCIATION OF ENGINEERING EMPLOYEES**

**BOARD MEETING AGENDA**

**Location: Zoom Meeting**

**January, 21st 2020**

**12:00-1:00 PM**

**Call to Order**

**Approval of Minutes**

**Guest Presentation**

* PAC Presentation George Urch and Sunny Zia

**Treasurer’s Report**

* CEA Increase
* CEA Bi-annual Payments
* 2021 Budget
* (Anything else to add?)

**Web Site Update**

**Committee Reports**

* Member Relations – TBD
* Grievances – TBD
* Health Insurance Advisory (HIAC) –No Action Needed
* Deferred Compensation Advisory Committee (DCAC) – No Action Needed

**New Business**

* Environmental Specialist revised class spec review

**Continuing Business**

* PERB Charge Update – Jeff
* Elections – TBD
* Public mural update – On Hold
* T-shirts – On Hold

**Round Table**

**Close Session**

* None

**Adjournment**