

**LONG BEACH ASSOCIATION OF ENGINEERING EMPLOYEES**

**BOARD MEETING AGENDA**

**Location: Zoom Meeting**

**May 19th, 2021**

**12:00-1:15 PM**

**Call to Order**

**Approval of Minutes**

**Welcome & Introduction of New Board Members**

**Treasurer’s Report**

Disability Insurance Deductions-Jose

**Committee Reports**

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

**New Business**

* Vote to release of Jacob Banfield from the Executive Assistant Board Position
* Assignment of Duties to Directors
* Political Action Committee (PAC) – No Updates

**Continuing Business**

* PERB Charge Update – Jeff
* Election Schedule – Jason
* Environment Planning Specialist salary survey – Jorge
* Public mural update – Jason
* T-shirts – Juan

**Round Table**

**Close Session**

**Adjournment**