

**APFA
FALL BOARD OF DIRECTORS MEETING
OCTOBER 12 - 13, 2010**

LEGEND

Information	I
Discussion	D
Action	A

*EMBASSY SUITES DFW NORTH
GRAPEVINE, TEXAS*

TENTATIVE AGENDA

Tuesday, October 12, 2010

- | | |
|------|---|
| 0900 | <ul style="list-style-type: none">- President's Opening Remarks- Call to Order- Roll Call- Agenda Review and Approval
- Presentation I<ul style="list-style-type: none">Capacity Planning – Walter AueJoint Business Agreement – Kevin Cox |
|------|---|
- To be done Wednesday, 10/13 at 1030*

PRESIDENT'S UPDATE

- | | |
|---|---|
| <ul style="list-style-type: none">- Tarrant County Labor Council- Expense Reports/Policy- Trip Removal Policy- Supplemental Health Insurance | <ul style="list-style-type: none">I/DI/DI/DI/D |
|---|---|

President's Update **I/D**

- Coalition Update
- Legislative Report
- Litigation Update
- Negotiations Update

Departmental Reports **I/D**

- Communications
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives

VICE PRESIDENT'S UPDATE

SBA Update **I**

SECRETARY'S UPDATE

Policy Manual Updates **I/D/A**

* Clarification of Resolution #7 from BOD Mtg 3/10 **I/D/A**

* Section 14 Update - Electronic Balloting **I/D/A**

APFA Representatives in Dues Arrears **I/D/A**

Article VII Charges

* Status Update **I**

* Retirees **I/D/A**

TREASURER'S UPDATE

Financial Review **I**

Bundled Services on Expense Reports **I/D**

Electronic Expense Reports **I/D**

OLD BUSINESS

Candidate for APFA for Office Emails & Robo calls **Bedwell - I/D/A**

NEW BUSINESS

WTS Candidate Eligibility Election Procedures **Prayon - I/A**

Candidate Runoff Procedures **Prayon - I/D**

Joint Scheduling Committee **Prayon - D/A**

Presidential Debate **Prayon - I/A**

EC Discussion regarding attendance policy **Trautman - I/D/A**

Negotiations Expenses **Salas - D**

APFA Policy Manual Section 5 **Vargas - I/D/A**

APFA Policy Manual Section 7.F.2 **Vargas - I/D/A**

A12 **Vargas - D/A**

Transition **Vargas - I/D/A**