

Peralta Federation of Teachers
Executive Council Meeting
Wednesday, August 16, 2017
10:00 a.m.-2:00 p.m. – PFT Office
Agenda **SPECIAL MEETING- Exec Retreat**

I. Agenda Review

II. Minutes, 5/4/2017

III. Business Old & New

1. Executive Committee Retreat

10:00 - 10:20 Introductions & why are you part of the PFT?

10:20 - 11:00 New Rep. Orientation

- Responsibilities
- New contract!
- Staff positions (roles & responsibilities, contact information)
- Welcome happy hours
- Negotiations - who/what/when?
- Exec meetings (calendar, changes, purpose)
- Holiday Party Dec. 14

11:00 - 11:15 JANUS vs. AFSCME

11:15 - 12:15 CFT goal setting review

- what are the vital signs of a union?
- https://www.aft.org/sites/default/files/indicators-stronglocalunion-v11-18-14_field_reps.pdf
- review from last year & update on what has been accomplished
- perspectives from new members

12:15 - 12:45 LUNCH

12:45 - 1:45 Goal setting meeting

- Revise CFT vital signs
- Develop goals for 1 year, 2 years (contract), and 5-10 years

1:45 - 2:00 Review Thursday flex day activity

- feedback/ideas for improvement

Attachments: Flex Day Activity Agenda, Vital Signs of a Strong Local Union