1. Call to order, flag salute

2. Seating of alternates

**Information I need to remember to tell my co-workers at my site:**

3. Adoption of Agenda

4: Upcoming events

 April 29th: 4:45PM Site Rep Meeting

 May 3rd: Spring Fling and Canned Food Drive Deadline

 May 11th: 6PM-9PM: RESPA Member Dinner

 May 13th: 4:45PM Executive Board Meeting

 May 20th: 4:45PM: Site Rep Meeting

 May 21st: ESP Day

 June 6th: Last day of school for students

5: Approval of last meeting’s minutes

6: Site Reports

7: President’s Report: Dan Kivett

 A: Elections

 B: Spring Fling

 C: Other

8: Fiscal Reports: Fred Nuñez

9: Vice President’s Report: John Havard

 A: Negotiations

 B: Other

10: Secretary’s Report: Mary Ambriz

 A: Picnic

 B: Other

11: Membership Dinner: Liz Huerta-Brewster

12: Director’s Reports:

 A: CNS: Joleen Carlson

B: Maintenance & Operations: Richard Stead

 C: Para Professionals: Liz Huerta-Brewster

 D: Transportation: Patty Hale

 E: Clerical: Gladys Kershall

 F: Technical and Fiscal: Mike Newmeyer

13: By Law Committee Review Report

14: Good of the Order

15: Adjourn.