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

Oct. 24th-31st: Red Ribbon Week

Nov. 5th: 4:45PM Exec. Board Meeting

Nov. 6th: Election Day- please vote!

Nov. 11th: Veterans’ Day

Nov. 12th: Veterans’ Day observed

Nov. 14th: NEA ESP Day

Nov. 19th-23rd: Fall Break

Nov. 26th: 4:45PM Site Rep Meeting

5: Approval of last meeting’s minutes

6: Site Reports

7: President’s Report: Dan Kivett

A: Professional Conduct

B: Para Shortage

C: Representation Update

D: Other

8: RESPA Draft Contract Proposal: 1819version2: John Havard

9: Vice President’s Report: John Havard

10: Fiscal Reports: Fred Nuñez

11: Secretary’s Report: Mary Ambriz

12: Director’s Reports:

A: CNS: Joleen Carlson

B: Maintenance & Operations: Richard Stead

C: Para Professionals: Lori Regalado

D: Transportation: Patty Hale

E: Clerical: Gladys Kershall

F: Technical and Fiscal: Mike Newmeyer

13: Good of the Order

14: Adjourn.