

OEA REP COUNCIL AGENDA

Monday, February 2, 2004

4:00 p.m. – 6:30 p.m.

Bret Harte Middle School

3700 Coolidge Avenue

Oakland, California 94602

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|------------|-------|---|
| 5 minutes | I. | Call to Order.....Sheila Quintana, President |
| | II. | Guest PresentationTillman Pugh, II
Certified Financial Planner, Met Life |
| 10 minutes | III. | Rep Minutes.....Mark Rendon, Secretary |
| | IV. | President.....Sheila Quintana |
| | A. | Contract Action Team UpdateMarla Kamiya,
Tim Marshall |
| | V. | New Business |
| | VI. | Raffle |
| | VII. | Executive Directors' Report.....Bruce Colwell, Ara Prigian |
| | VIII. | Officers Reports: |
| | A. | 1 st Vice President.....Ben Visnick |
| | | 1. Extra Duty Limits |
| | | 2. Healthy Schools |
| | B. | 2 nd Vice President.....Trish Gorham |
| | C. | SecretaryMark Rendon |
| | | 1. President's recommendations to OEA
Committees |
| 50 minutes | IX. | Treasurer.....Renee Swayne |
| 20 minutes | X. | Rep Concerns |
| | XI. | Unfinished Business |

NOTE:

Please do not pass out any materials during the Rep Council Session that have not been approved by the OEA CENTER. Members may pass materials outside the meeting room.