AGENDA

February 11, 2014
9:30AM – 12:00PM
AFT Guild Office
3345 Barham Boulevard, Los Angeles, CA 90068

I. Call to Order 9:30 AM Armida Ornelas

II. Approval of Agenda 9:35 AM Armida Ornelas
   A. 11-12-2013
   B. 12-10-2013
   C. 2-11-2014

III. Approval of Minutes 9:40 AM Armida Ornelas
    A. 10-8-2013
    B. 11-12-2013
    C. 12-10-2013

IV. Public Comments 9:45 AM Armida Ornelas

V. ADP Conference Call/Discussion 10:00 AM Beverly Martin
   Sarah Smith
   Jose Figueroa
   A. HRA Balances viewed via ADP website

VI. Wellness/EAP Update 10:15 AM Velma Butler/Katrelia Walker
    A. Revised 6-month calendar for the Wellness Activities for 2014
    B. JLMBC Wellness Committee Approval Process
    C. EAP RFP
    Armida Ornelas & Kristin Yokoyama

VII. Health Benefit Unit Report 10:45 AM Leila Menzies
    A. Spring 2014 Adjunct Enrollment

VIII. Communications Committee Update 11:00 AM Armida Ornelas, Leila
     Menzies & Kristin Yokoyama
    A. Website Development
    B. Newsletter Content

V. Board Resolution on Health Care for Students 11:45 AM Joanne Waddell

VI. Adjourn 11:55 AM Armida Ornelas

Next meeting scheduled on March 11, 2014