



## BOARD OF DIRECTORS MEETING

Conference Call/Webinar  
12265 World Trade Drive, Suite E  
San Diego, CA 92128

**November 14, 2023**

### AGENDA

**Board Meeting  
Webinar  
4:45 pm – 6:15 pm**

QUORUM/CALL TO ORDER \_\_\_\_\_

REPORT OUT FROM CLOSED SESSION

REVIEW AND APPROVAL OF MINUTES

BOARD REPORTS

- President's Report
- Vice President's Report
- Treasurer's Report
- Secretary's Report
- Parliamentarian's Report
- Members At Large Reports
- General Counsel's Report

EMPLOYEE RELATIONS

- Director of Employee Relations Report

COMMITTEE REPORTS

- Professional Learning – Melanie Rodriguez

GENERAL ORDERS

- GO2023-11-01: Approval of 2024 PSEA Officer Election Committee
- GO2023-11-02: Approval of Attendance Fee for Starstruck Annual Employee Recognition Event

NEW BUSINESS

MEMBER QUESTIONS/COMMENTS

EVENT CALENDAR

- November 20, 2023                      Personnel Commission Meeting
- November 20-24, 2023                District Recess – Thanksgiving
- December 12, 2023                    PSEA Board Meeting

ADJOURNMENT

- Time \_\_\_\_\_
- Next meeting: *December 12, 2023*