

TEACHERS ASSOCIATION OF THE NORWALK-LA MIRADA AREA/CTA/NEA

TANLA Representative Council Meeting
Monday, October 27, 2008

AGENDA

1. Call to order. Second Vice President, Dimitri Elbling
Without objection move to establish a quorum (29) and seat any alternates.
2. Minutes.
Recommendation: Move to approve the minutes of the September 22, 2008 Representative Council meeting as read/amended.
3. Treasurer's Report. Informational item only, no action required.
4. President's Report. – Laura Williams
 - Teacher of the Year selection criteria
 - Literacy Initiative
 - My CTA
 - Thank You from Principals
 - Deadline for dues reverse check-off is November 1st. Sign onto CTA.org and make your selection.
 - Norwalk City's Halloween Parade
 - School Board Dinner, Nov. 12th
 - President's Release Day
 - Special Education Meeting
5. Executive Director's report. – Mark Miller
 - State Budget Report
 - Health Benefits Update
 - 10-minute meeting
6. Bargaining Update – Steve MacDowell, Bargaining Chair
 - Sunshine Proposal
7. Old Business.
 - Liaison List (submit changes to Sandi)
8. New Business.
 - State Council Report
 - Newsletter Reporting Form – Denise Daguimol, Editor
9. Action Items, if any. (Give Action Item Forms to Secretary before the meeting begins)

10. Announcements.

- November 3 TANLA Board of Director's meeting - 3:30 p.m.
- November 3 NLMUSD Board of Education meeting - 6:30 p.m.
- **November 4 Election Day**
- November 11 Veteran's Day Holiday – Association office closed
- November 12 CTA School Board Dinner, Holiday Inn La Mirada – 6:00 p.m.
- November 13 Special Education meeting – 3:30 p.m.
- November 17 TANLA Representative Council meeting 3:30 pm
- November 17 NLMUSD Board of Education meeting 6:30 pm
- November 26-28 Thanksgiving Day Holiday – Association office closed

11. Adjournment.

Recommendation: Move to adjourn the meeting.