CTA BUDGET COMMITTEE

January 17, 2013
CTA Headquarters
1705 Murchison Drive, Burlingame, CA

Agenda

I. Call to Order

II. Report of the Chair

III. Election of Vice Chair --- Elections Committee – 12:00 PM

IV. Report of the Subcommittees

A. Budget Tracking

1. Election of Subcommittee Chair
2. Budget Variance Reports

B. Interim Issues - Jennefer Porch, Chair

1. Review of Election Expenses Reimbursed to Service Center Councils
2. ESP Dues Structure
3. NBI 6/11-15: That CTA examine, consider and present alternatives to the current computation method for dues for active members (ARTICLE XIV, Section 3., a.).
4. Certificated Dues Structure – Salary Strands vs. Teaching Assignment

C. Procedures/Format

1. Election of Subcommittee Chair
2. Review of 2013-2014 Budget Committee Calendar
3. Review 2013-2014 Budget Cover
4. Budget Committee Member Orientation – August 2013

V. Other

A. Roundtable Service Center Council Recap
B. Working Draft Budget 2013-14
C. San Diego Visiting Teachers Pilot Project

CTA BUDGET COMMITTEE

January 26, 2013
Westin Bonaventure Hotel – Los Angeles
San Pedro Room

AGENDA

I. Call to Order

II. Report of the Chair, Mikki Cichocki

III. Report of the Vice Chair, Robert Becker

IV. Report of the Subcommittees

A. Budget Tracking, Susan Mercer
1. Budget Variance Reports
2. Budget Adjustments
3. Presentation by Claudia Briggs, Assistant Manager, Communications

B. Interim Issues, Jennefer Porch
1. Review of Service Center Council Charges, September-December
2. Certificated Dues Structure – Salary Strands vs. Teaching Assignment

C. Procedures / Format, Rebecca Harper
1. Finalize Budget Committee 2013-2014 Calendar
2. Finalize Budget Cover Design
3. Review of Managers' Budget Presentations

V. Other

A. Preliminary Budget Discussion with the Executive Director
B. Roundtable Service Center Council Recap
C. San Diego Visiting Teachers Pilot Project

A BUDGET HEARING WILL BE HELD FRIDAY NIGHT FROM 8:00-9:00 PM AND SATURDAY 3:00-3:30 PM IN LOS FELIZ ROOM (first floor-yellow tower, next to the computer room)