

# CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

AFSCME Building  
Milwaukee, WI

June 8, 2019  
9:00 a.m.

## A G E N D A

1. Call to Order
2. Roll Call
3. Elections
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
4. Review/Approve April 5, 2019 Minutes
5. Other Business
6. Adjourn

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Committee Members:

Fluffy Aerts  
Gail Elland  
Rob Larson  
Mark Pelzek  
Barb Peters