

CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

AFSCME Council 32
Madison, WI

August 10, 2019
9:00 am
(Wingra Room - 1st floor)

A G E N D A

1. Call to Order
2. Roll Call
3. Review/Approve June 26, 2019 Minutes
4. Further Discussion of Board Structure
5. Other Business
6. Adjourn

Committee Members:
Rob Larson, Chair
Gail Elland, Vice Chair
Barb Peters, Secretary
Fluffy Aerts
Mark Pelzek