

COUNCIL 32 EXECUTIVE BOARD MEETING
AFSCME Building
Milwaukee, WI

June 8, 2019
10:00 a.m.

A G E N D A

- I. Call to Order
 - A. Pledge of Allegiance
- II. Roll Call
- III. President's Report
- IV. Vice President's Report
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Interim Executive Director's Report
- VIII. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Education
 - D. Personnel and Finance
 - E. Policy and Procedures
- IX. Executive Board Meeting Minutes
 - A. April 4-6, 2019
 - B. April 7, 2019
 - C. April 27, 2019
- X. Old Business

XI. New Business

- A. Building Corporation – duties and appointments
- B. Advisory Committees – appointments and funding
- C. Request for a Recorder
- D. Day of Action – updates and next steps
- E. Board Structure, Membership Distribution and AFSCME 32 Constitution

XII. Adjournment