

**AFSCME COUNCIL 32
EXECUTIVE BOARD MEETING**

Tundra Lodge Resort
Green Bay, WI

April 7, 2022
7:00 p.m.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Audit Report – Mike Hablewitz, Wegner CPAs
- IV. President’s Report
- V. Vice President’s Report
- VI. Secretary’s Report
- VII. Treasurer’s Report
- VIII. Executive Director’s Report
- IX. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Education
 - D. Personnel and Finance
 - E. Policy and Procedures
- X. Executive Board Meeting Minutes
 - A. February 12, 2022
- XI. Old Business
 - A. Who will introduce the speakers at Convention?
 1. Kristina Shelton
 2. Tony Evers
 3. Dennis Delie
- XII. New Business
 - A. PEOPLE reports and procedures (closed session at request of board member)
 - B. Create additional coalition PACs for increased political and organizing power
- XIII. Adjournment