

**AFSCME COUNCIL 32
EXECUTIVE BOARD MEETING**

via Zoom

February 11, 2023
10:00 a.m.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Vice President's Report
- V. Secretary's Report
- VI. Treasurer's Report
- VII. 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. December 10, 2022
- X. Old Business
 - A. 2023 Council 32 Budget
- XI. New Business
 - A. Post Retirement Health Care (close session requested)
 - B. PEOPLE Contributions
- XII. Adjournment