

**COUNCIL 32 EXECUTIVE BOARD MEETING
AFSCME Headquarters
Madison, WI**

**December 9, 2017
10:00 a.m.**

A G E N D A

- I. Call to Order
 - A. Pledge of Allegiance
- II. Roll Call
- III. Special Order of Business – John Walsh, Lee & Associates
- IV. President’s Report
- V. Vice President’s Report
- VI. Secretary’s Report
- VII. Treasurer’s Report
- VIII. Executive Director’s Report
- IX. Assistant Director’s Report
- X. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Personnel and Finance
 - D. Policy and Procedures
- XI. Executive Board Meeting Minutes
 - A. October 7, 2017
 - B. November 14, 2017
- XII. Old Business
- XIII. New Business
 - A. 2018 Council 32 Budget
 - B. Education Advisory Committee appointments
- XIV. Adjournment