

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

**December 8, 2018
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. Executive Director's Report
- VIII. Assistant 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. October 13, 2018
 - B. November 10, 2018
- XI. Old Business
 - A. Dues Reset/Members Not in Good Standing
- XII. New Business
 - A. 2019 Council 32 Budget
 - B. AFSCME/WEAC Inter-union Agreement
- XIII. Adjournment