

**AFSCME COUNCIL 32
EXECUTIVE BOARD MEETING**

Milwaukee, WI

February 9, 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. Assistant 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. January 26, 2019
- X. Old Business
 - A. Dues Reset
 - B. Executive Director Position
 - C. Council Convention
- XI. New Business
 - A. Tom Ellett Presentation – Developing Strategic Campaigns
- XII. Adjournment