

# CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

AFSCME Building  
Milwaukee, WI

October 13, 2018  
8:30 am

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Discussion of Executive Director by Election
5. Other Business
6. Adjourn

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Committee Members:  
Mark Pelzek, Chair  
Rob Larson, Vice Chair  
Gail Elland, Secretary  
Steve Kroll  
Barb Peters  
Diana Smith

Officers:  
Paul Spink, President  
Steve Kroll, Vice President  
Nancy Anderson, Secretary  
Walt Jackson, Treasurer  
  
Rick Badger, Executive Director