

CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

AFSCME Headquarters
Madison, WI

December 9, 2017
9:00 am

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Convention Planning
6. Constitutional Amendments and/or Resolutions Received
7. Other Business
8. Adjournment

Committee Members:

Mark Pelzek, Chair
Rob Larson, Vice Chair
Gail Elland, Secretary
Katie DeWitt
Steve Kroll
Barb Peters
Diana Smith

Officers:

Paul Spink, President
Steve Kroll, Vice President
Nancy Anderson, Secretary
Walt Jackson, Treasurer

Rick Badger, Executive Director