AFSCME COUNCIL 32 CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

Madison, WI

December 14, 2019 9:00 am

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve minutes
 - a. October 12, 2019
 - b. November 27, 2019
- 4. Review Constitutional Amendments regarding Board Structure
- 5. Old Business
- 6. New Business
- 7. Adjourn

<u>Committee Members</u>: Rob Larson, Chair Gail Elland, Vice Chair Barb Peters, Secretary Fluffy Aerts Mark Pelzek