

**AFSCME COUNCIL 32
EXECUTIVE BOARD MEETING**

Via Zoom

(C32 members: email vlandowski@afscme32.org to receive the link for Zoom)

April 18, 2020
10:00 a.m.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Special Order of Business
 - A. Nomination(s) and Election for District 5 Board Seat
- IV. President's Report
- V. Vice President's Report
- VI. Secretary's Report
- VII. Treasurer's Report
- VIII. Executive 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. February 8, 2020
 - B. March 23, 2020
- XI. Old Business
- XII. New Business
 - A. 2020 Virtual Convention
- XIII. Adjournment