

## **POLICY & PROCEDURE COMMITTEE MEETING**

AFSCME Council 32  
Madison, WI

August 10, 2019  
9:00 am  
(Waubesa Room – 2<sup>nd</sup> floor)

### **A G E N D A**

1. Call to Order
2. Roll Call
3. Review/Approve June 8, 2019 Minutes
4. Language changes for Board Reimbursement and Board Practices and Accountability
5. Other Business
6. Adjourn

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#### Committee Members:

Ben Kolpitcke, Chair  
Nick Guerra, Vice Chair  
Katy Krumm, Secretary  
Laura Beutel  
Chad Birkholz  
Mike Lowrey