

# **POLICY & PROCEDURE COMMITTEE MEETING**

AFSCME Headquarters  
Madison, WI

August 11, 2018  
8:30 am

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. August 5, 2017 Meeting Minutes
5. Approval of April 5, 2018 Meeting Minutes
6. New Business
  - a. Clarification of Room Expense
7. Old Business
  - a. Policy & Procedure Manual Changes
8. Adjourn

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### Committee Members:

Anna Brown, Chair  
Fluffy Aerts, Vice Chair  
Mike Lowrey, Secretary  
Nancy Anderson  
Ben Kolpitzke  
Jason Otto  
Deb Selje

### Officers:

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