

COUNCIL 32 EXECUTIVE BOARD MEETING
AFSCME Headquarters
Madison, WI

August 10, 2019
10:00 a.m.

A G E N D A

- I. Call to Order
 - A. Pledge of Allegiance
- II. Roll Call
- III. Special Order of Business – Rebecca Klebsch, American Income Life Ins.
- IV. President’s Report
- V. Vice President’s Report
- VI. Secretary’s Report
- VII. Treasurer’s Report
- VIII. Interim Executive Director’s Report
- IX. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Education
 - D. Personnel and Finance
 - E. Policy and Procedure
- X. Executive Board Meeting Minutes
 - A. June 8, 2019
- XI. Old Business
 - A. Board Composition, Representation, Constitution
 - B. Advisory Committees
- XII. New Business
 - A. AFL-CIO Board Appointments
- XIII. Adjournment