

**COUNCIL 32 EXECUTIVE BOARD MEETING**  
**AFSCME Building**  
**Milwaukee, WI**

**June 9, 2018**  
**10:00 a.m.**

**A G E N D A**

- I. Call to Order
  - A. Pledge of Allegiance
- II. Roll Call
- III. President's Report
- IV. Vice President's Report
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Executive Director's Report
- VIII. Assistant Director's Report
- IX. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Personnel and Finance
  - D. Policy and Procedures
- X. Executive Board Meeting Minutes
  - A. April 5-8, 2018
- XI. Old Business
  - A. 2018 Convention
    - 1. Receipts and Expenses (2018 vs. 2017)
    - 2. Profit of Merchandise Sold
    - 3. Kit Cost
    - 4. Convention Survey Report

XII. New Business

- A. Member Engagement/Committee Obligations/Scholarship Committee
- B. Political Program and the Primaries
- C. Membership Deadlines/Not in Good Standing Status
- D. International Convention
- E. Consideration of Endorsement of Elissa McBride for International Secretary-Treasurer

XIII. Adjournment