

# **COUNCIL 32 EXECUTIVE BOARD MEETING**

AFSCME Building – Milwaukee, WI

October 7, 2017

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
- IV. President's Report
- V. Vice President's Report
- VI. Secretary's Report
- VII. Treasurer's Report
- VIII. Executive Director's Report
- IX. Assistant Director's Report
- X. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Personnel and Finance
  - D. Policy and Procedures
- XI. Executive Board Meeting Minutes
  - A. August 5, 2017
  - B. September 9, 2017
- XII. Old Business
  - A. Non-viable Local Unions
  - B. Dues Reset
  - C. Revisit Heidi Frey' motion regarding meeting materials and motions made at board meetings.
- XIII. New Business
  - A. 2018 Convention
  - B. 2018 Executive Board Meeting Schedule
- XIV. Adjournment