

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

**October 13, 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. Special Order of Business
  - A. Nominations and Election for Non-State Public Sector (Milw) Board Seat
- X. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Education
  - D. Personnel and Finance
  - E. Policy and Procedures
- XI. Executive Board Meeting Minutes
  - A. August 11, 2018
- XII. Old Business
  - A. Bi-weekly Dues
  - B. Dues Reset/Not in Good Standing
  - C. Status of Non-viable Locals
  - D. Centralized Field Staff Assignments

XIII. New Business

- A. Special Meeting in November
- B. Standing Committee Appointments

XIV. Adjournment