

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

**October 12, 2019
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. Interim Executive Director's Report
- VIII. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Education
 - D. Personnel and Finance
 - E. Policy and Procedures
- IX. Executive Board Meeting Minutes
 - A. August 10, 2019 (2 sets)
- X. Old Business
 - A. Constitution Updates
- XI. New Business
 - A. Executive Director Contract
 - B. Evers Political Strategy
 - C. Request to send board minutes to retiree subchapter presidents
- XII. Adjournment