

**AFSCME COUNCIL 32  
EXECUTIVE BOARD MEETING**

via Zoom

October 8, 2022  
10:00 a.m.

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Special Order of Business
  - A. Nominations and Election for District 3 Board Seat
  - B. Swear in new Board member
- IV. President's Report
- V. Vice President's Report
- VI. Secretary's Report
- VII. 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 13, 2022
- X. Old Business
- XI. New Business
  - A. 2023 Board Meeting Schedule
  - B. 2023 Convention Planning
  - C. Judicial Panel Appointments
- XII. Adjournment