

**AFSCME COUNCIL 32**  
**EXECUTIVE BOARD MEETING**  
via Zoom

August 14, 2021  
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. Treasurer's Report
- VIII. Executive Director's Report
- IX. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Education
  - D. Personnel and Finance
  - E. Policy and Procedures
- X. Executive Board Meeting Minutes
  - A. June 12, 2021
- XI. Old Business
- XII. New Business
  - A. Staff Contract
  - B. Executive Staff Contracts
  - C. Board Meeting Schedule
  - D. Board Meeting Expenses
- XIII. Adjournment