

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

**December 14, 2019
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
 - A. Nominations and Election for Non-State Public Sector 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. October 12, 2019
- XI. Old Business
 - A. Constitutional Amendments
- XII. New Business
 - A. 2020 Council 32 Budget
 - B. Additional Constitutional Amendments as necessary
 - C. Request to send board minutes to retiree subchapter presidents
- XIII. Adjournment