

**AFSCME COUNCIL 32
EXECUTIVE BOARD MEETING**

Madison, WI

January 26, 2019

10:00 a.m.

A G E N D A

- I. Call to Order
 - A. Pledge of Allegiance
- II. Roll Call
- III. Tom Ellett Presentation – Working as an Effective Leadership Team
- IV. President’s Report
- V. Vice President’s Report
- VI. Secretary’s Report
- VII. Treasurer’s Report
- VIII. Assistant 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. December 8, 2018
- XI. Old Business
- XII. New Business
 - A. New Executive Director search process
 - B. AFL Board positions
 - C. Building Corporation position
 - D. Council Convention
- XIII. Adjournment