



**Exec Board Agenda
October 10, 2017 @ 3:30**

Jepson Rm E20

- 1) Approval of the minutes
- 2) Approval of the agenda
- 3) President's report -Tracy Begley
- 4) Treasurer's report -Brenda Hensley
- 5) Committee/Chair reports
 - Action: Corey Penrose
 - Bargaining: Brenda Hensley
 - Grievance: Lisa Cusi & Megan Morris
 - Equity Team: Alyson Brauning
 - Health Care: Jenny Brown
 - Labor Council: Corey Penrose
 - Member Engagement: Alyson Brauning
 - PAC: Corey Penrose
 - Special Ed: Open
 - Leave Bank and Julie Davis Scholarship: Christine Williams
 - Membership: Open
- 6)- New business
- 7) – Conference reports
- 8) - Other
- 9) – Adjournment