

**AFSCME COUNCIL 32**  
**CONSTITUTION & RESOLUTIONS COMMITTEE MEETING**  
Madison, WI

February 8, 2020  
9:00 am

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve minutes
  - a. December 14, 2019
4. Old Business
5. New Business
  - a. Pay \$350 presentation fee for Active Shooter Training?
  - b. Memorial for those we've lost (past and recent)
  - c. Get to know the Board ideas
6. Adjourn

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Committee Members:  
Rob Larson, Chair  
Gail Elland, Vice Chair  
Barb Peters, Secretary  
Fluffy Aerts  
Mark Pelzek