

**AFSCME COUNCIL 32  
EXECUTIVE BOARD MEETING**

Madison, WI

December 14, 2024

9:00 a.m.

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Private Sector Executive Board Seat
- 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, 2024
- XI. Old Business
- XII. New Business
  - A. 2025 Council 32 Budget
  - B. 2025 Board Meeting Dates
- XIII. Adjournment