

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

February 8, 2025  
9:00 a.m.

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. President's Report
- IV. Vice President's Report
- V. Secretary's Report
- VI. Treasurer's Report
- VII. Executive Director's Report
- VIII. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Education
  - D. Personnel and Finance
  - E. Policy and Procedures
- IX. Executive Board Meeting Minutes
  - A. December 14, 2024
- X. Old Business
- XI. New Business
- XII. Adjournment