

Executive Board Meeting Agenda

Thursday, August 31, 2006

4:15 pm – 7:00 pm

- I. Call to Order: *Please be prompt -- we will start on time!*
- II. Secretary: Unapproved Minutes
- III. Creating an Effective Executive Board: what works? What doesn't? What group norms can we agree to follow?
- IV. President's Report:
 - A. Summary notes from Retreat
 - B. OEA Center Staffing – Receptionist
 - C. Unfair Practices/Injunction?
 - D. Committee Appointments
- V. Officers' Reports:
 - A. First Vice-President
 - B. Second Vice-President
- VI. Executive Directors' Report:
- VII. Old Business:
 - A. Budget/dues increase
 - B. Website
 - C. Rep Council coverage from retiree
 - D. OEA Custodian
 - E. Standing Rules
 - F. Other
- VIII. New Business:
 - A. ACORN
 - B. Ad Hoc Committee Petition
 - C. Rep Council September 11
 - D. Other
- IX. Adjournment: