

Executive Board Meeting Agenda

Thursday, February 19, 2004

4:30 pm - 8:00 pm

- I. Call to Order
- II. Guests: Harry Licursi, Tax and Retirement Planning;
Donnell Jordan, CTA Community Organizer & Healthy Families
- III. President's Report
 - A. Executive Session: Personnel Issue
 - B. CAT Update
 - C. Bargaining Update
- IV. Executive Directors' Report
 - A. Contract Implementation
 - B. Grievance Update
- V. Officers' Reports
 - A. First Vice-President's Report
 - B. Second Vice-President
 - C. Secretary
 - 1. Minutes
 - D. Treasurer's Report Secretary
 - 1. Budget Update
- VI. New Business
- VII. Adjournment