

Executive Board Meeting Agenda

Thursday, March 18, 2004

4:30 pm - 8:00 pm

- I. Call to Order
- II. Guests: (5 minutes per issue)
- III. President's Report: Executive Session Item Response
- IV. Officers' Reports:
 - A. First Vice-President's Report
 - B. Second Vice-President
 - 1. CAT Update
 - C. Secretary
 - 1. Minutes
 - D. Treasurer's Report
 - 1. 2004-2005 OEA Budget Update
 - 2. 2003-2004 OEA Budget Adjustment
- V. Executive Directors' Report
 - A. Non-Renewals on March 15
 - B. Grievance Updates
- VI. Old Business
- VII. New Business
- VIII. Adjournment