

Executive Board Meeting Agenda

Thursday, April 29, 2004

4:30 pm - 8:00 pm

- I. Call to Order
- II. Guests: (5 minutes per issue)
 - A. Relena Ellis, Waiver CommitteeWaiver Update/Presentation
- III. President's Report:
 - A. ICEA Update
 - B. Bargaining Update
 - C. Executive Session: Personnel Issue
- IV. Officers' Reports:
 - A. First Vice-President's Report
 - B. Second Vice-President
 - 1. CAT Update
 - C. Secretary
 - 1. Minutes
 - D. Treasurer's Report
- V. Executive Directors' Report
 - A. Non-Renewals on March 15
 - B. Grievance Updates
- VI. Old Business
- VII. New Business
- VIII. Adjournment