

REVISED
ATTENTION: NEW TIME!!!!
Executive Board Meeting Agenda
Thursday, December 18, 2003
4:00 pm –7:00 pm

- I. Call to Order
- II. Guest (5 minutes per issue): Pixie Hayward-Schickele, CTA Executive Board
Jeannette Logue, CTA Region One Manager
- III. President's Report
 - A. Results-Based Budgeting
- IV. Executive Directors' Report
 - A. Contract Implementation
 - B. Grievance Update
- V. Officers' Reports
 - A. Treasurer's Report
 - 1. Audit Report, Mary Blythe, CPA
 - 2. Budget Update
 - B. Second Vice-President
 - 1. Contract Action Team
 - C. Secretary
 - 1. Minutes
 - 3. Standing Rules Revision
 - D. First Vice-President
 - 1. Rep Scoops Issues
- VI. New Business
- VII. Adjournment