

Executive Board Meeting Agenda

Thursday, January 6, 2005

4:30 pm – 8:00 pm

- I. Call to Order
- II. Secretary: Unapproved Minutes of 2004
- III. A. Guests: CAT & EOC Update
- IV. President's Report:
 - A. Working Together for OEA
- B. Priorities
- C. Bargaining Update
- V. Officers' Reports:
 - A. First Vice-President
 - 1. Unelected Reps
 - 2. Release Time Issue
 - B. Second Vice-President
 - 1. New Committee Chairs (Membership and Grievance)
 - 2. CTA/NEA Conferences
 - C. Treasurer's Report
 - 1. Membership Assistance Fund Update
 - 2. Budget Adjustments
- VI. Executive Directors' Report:
 - A. Grievance Update (including Arbitrations)
- VII. Old Business:
- VIII. New Business:
- IX. Adjournment: