

UCPEA EXECUTIVE BOARD MEETING

January 18, 2019

UCPEA Office

Noon

AGENDA

- **Call to Order**
- **Acceptance of Minutes of December 6, 2018**
- **Additions to the Agenda**
- **New Business**
 - a. AFT Audit
 - b. Review of UCPEA Financials
 - Membership Services Budget
 - c. Higher Ed Sub Committee
 - d. Legislative and Political AFT Form
 - e. Set meeting dates for Spring semester
 - f. Union Rep Appointments
 - Area 5 – Amy McKeon
 - Area 33 – Christina Gray & Karen Lohr
 - g. Requests from Staff
 - h. Executive Session
- **Old Business**
- **Reports**
 - a. President's Report
 - b. Officers' Reports
 - c. Staff Reports
 - Elizabeth Sullivan
 - Lindsay Jenkelunas
 - Chuck Morrell
 - Patti Williams
- **Recommitment cards signed: 1,161**
- **Members = 1,805**
- **Non-payers = 105**
- **Good and Welfare**
- **Adjournment**

Next Meeting

TBD

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