UCPEA EXECUTIVE BOARD MEETING
February 5, 2019
UCPEA Office
Noon
AGENDA

➢ Call to Order
➢ Acceptance of Minutes of December 6, 2018
➢ Additions to the Agenda
➢ New Business
   a. Election/Balloting Committee
   b. Nominating Committee
   c. Childcare Reimbursement – non-payers
   d. Hiring Practices Appointment
➢ Old Business
   a. COPE Appointments
   b. Communications Committee Appointments
   c. Swing into Spring – Messaging
➢ Reports
   a. President’s Report
   b. Officers’ Reports
   c. Staff Reports
      ➢ Elizabeth Sullivan
      ➢ Lindsay Jenkelunas
      ➢ Chuck Morrell
      ➢ Patti Williams

→ Recommitment cards signed: 1,189
→ Members = 1,809
→ Non-payers = 102

➢ Good and Welfare
➢ Adjournment

Next Meeting
Tuesday, February 19, 2019
Noon - UCPEA Office