

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

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