UCPEA EXECUTIVE BOARD MEETING
September 12, 2019
SU 320
AGENDA

- Call to Order
- Acceptance of Minutes of August 13, 2019
- Additions to the Agenda
- New Business
  a. OTPA – Performance Merit
  b. Promotional Items
- Old Business
  a. Classification Project
  b. Board Communication
  c. Humans of UCPEA
  d. Investment Policy
  e. Committee Appointments
    ➢ Childcare Reimbursement
    ➢ Communications
    ➢ Finance
    ➢ Professional Issues
    ➢ Social Justice
    ➢ Work Life Oversight
  f. Open House October 16 11 a.m. to 1 p.m. – Door Prizes?
- Reports
  a. President’s Report
  b. Officers’ Reports
  c. Staff Reports
    ➢ Elizabeth Sullivan
    ➢ Lindsay Jenkelunas
    ➢ Patti Williams

→ Recommitment cards signed: 1281
→ Members = 1848
→ Non-payers = 110

- Good and Welfare
- Adjournment

Next Meeting
Thursday, September 26, 2019
SU410