

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