

UCPEA EXECUTIVE BOARD MEETING

April 7, 2020

Noon

Zoom

AGENDA

- **Call to Order**
 - **Acceptance of Minutes of**
 - **Additions to the Agenda**
 - **New Business**
 - a. Approval of minutes:
 - Jan. 23, Feb. 11 & 25, Mar. 13 & 24, 2020
 - b. Maletta – presentation of 18-19 Audit
 - c. 2020 AFT-CT Business Convention Delegates
 - d. FY 20-21 Workshop dates
 - **Old Business**
 - a. COVID-19
 - b. Unionist of the Year – President’s Award
 - c. Annual Reports to President by April 3
 - d. Classification Project Update
 - **Reports**
 - a. President’s Report
 - b. Officers’ Reports
 - c. Staff Reports
 - Elizabeth Sullivan
 - Lindsay Jenkelunas
- **Recommitment cards signed = 1,328**
- **Members = 1,876**
- **Non-payers = 142**
- **Good and Welfare**
 - **Adjournment**

Next Meeting

Tuesday, April 21

Zoom