

# **CHAPTER 308**

## **EXECUTIVE COMMITTEE MEETING AGENDA**

**Wednesday, February 7, 2007**

**12:00 - 1:00 PM**

**MSR 260**

**Approval of Minutes from January 10, 2007**

**Review/Approval of Agenda**

**Open forum for members to make any statements or ask questions.**

**Reports from Officers**

**Standing Items:**

- Labor Management Council
- Quarterly Meetings

**Old Business:**

None

**New Business:**

- Unit 2 Representative Appointment
- March 10-11 Board of Directors Meeting

**Next Meeting Date:**

**March 7 12:00-1:00 PM MSR 130C**