



Chapter 308 Executive Committee Meeting

6/3/09
MSR130C

Meeting called to order: **Facilitator:**
Meeting adjourned:
Note taker:

Attendees:

Please read: Minutes from May meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes

Approval of Agenda

Open Forum

Officer Reports

- President
- Vice-President/Chief Steward
- Secretary
- Treasurer
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Old Business

- Labor Management Council
- Quarterly Meeting

New Business

- BOD June 26-29, SF

Other Information

Special notes: Next Meeting Date is July 1, 12:00-1:00 PM in MSR 130C