

# **Chapter 308 Executive Committee Meeting**

January 6, 2010 MSR130C

# ----- Agenda Topics -----

Approval of Minutes – December 2009 meeting

**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**

• Continuity within the EBoard – Time Sensitive issue (12:45)

#### **New Business**

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## Other Information

Next Meeting February 3, 2010 12:00 - 1:00 PM in MSR130C