

EXECUTIVE COMMITTEE MEETING
24 AUGUST, 1988

A G E N D A

- ✓ 1. ADOPTION OF AGENDA
- ✓ 2. ADOPTION OF MINUTES OF 10 AUGUST, 1988
- ✓ 3. BUSINESS ARISING:
 - ✓ a) Recruiting Campaign:
 - ✓ b) Long Term Disability--Rod *— give Shirley a copy of Maureen Simon report.*
 - c) Bylaws -- H.1 a); G.7
- ✓ 4. PRESIDENT'S REPORT
 - ✓ Rebecca - agreement.
 - ✓ Rod's Annual Performance Review--for consideration for meeting of August 31. *(without Rod & Joe).*
- ✓ 5. SECRETARY/TREASURER'S REPORT
- ✓ 6. COMMITTEE REPORTS:
 - ✓ i. Grievance *MG.*
 - ✓ ii. Health & Safety *ESTelle - LOA Sept 1 → Dec 31.*
 - ✓ iii. Contract -- approval of contract package and report
 - ✓ iv. Job Evaluation:
 - ✓ v. Education *Stu Sept 15 deadline,*
 - ✓ vi. Communications:
- ✓ 7. MEMBERSHIP MEETING
- Extra meeting 29 September: *JRC 4* *15th JRC 1.*
- ✓ 8. BUSINESS AGENT'S REPORT
9. OTHER BUSINESS

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08/17/88