

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
 - c) Bylaws -- H.1 a); G.7
4. PRESIDENT'S REPORT
 - Rebecca
 - Rod's Annual Performance Review--for consideration for meeting of August 31
5. SECRETARY/TREASURER'S REPORT
6. COMMITTEE REPORTS:
 - i. Grievance
 - ii. Health & Safety
 - iii. Contract -- approval of contract package and report
 - iv. Job Evaluation
 - v. Education
 - vi. Communications
7. MEMBERSHIP MEETING
 - Extra meeting 29 September
8. BUSINESS AGENT'S REPORT
9. OTHER BUSINESS

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08/17/88