

COUNTY CHAPTER LEADERSHIP COUNCIL MEETING

April 11, 2012

Agenda

1. Call to order
2. Roll Call
3. Member's Comments
4. Standing Committee Updates
 - a. Communication
 - b. Steward Banquet
 - d. ByLaws
 - c. Labor/Management Oversight Committee
5. Special Committee Updates
 - a. SW BPR Nomination Committee
 1. Dissolvement (Action)
 - b. County Health Care Organizing Committee
 - c. Pension Committee
 1. Approval of Charter (Action)
6. New Business
 - a. Appointment of PR and SW BU Council Seat (Action)
 - a. Swearing in of PR and SW Council Seats
 - b. County Chapter Header for all Communications (Action)
 - c. Strategic Plan and goals
7. Good and Welfare
8. Adjournment