

~~AGENDA~~

~~EXECUTIVE AGENDA~~

MEETING #252

Tuesday, August 12, 2014

10:00 – 11:30 AM

~~Signers' Hall Rm 330~~

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~~Audio Conferencing: Toll-free #: 1-800-893-8850 Participant PIN: 236 8244~~

I. ~~CALL TO ORDER AND ROLL CALL~~

A. ~~Roll Call~~

B. Roll Call:

- Faye Gallant, ~~Committee Chair &~~ Vice President – 7 00 00
- ~~Christina~~, President

- A. ~~Attachment 252-1: Better Place to Work Summary~~
- B. ~~Attachment 252-1: Better Place to Work Summary~~
- C. ~~Attachment 252-1: Better Place to Work Summary~~
- D. Layoff List for Term Employees

VI. NEW BUSINESS

- A. ~~Attachment 252-1: Better Place to Work Summary~~
- B. ~~Attachment 252-1: Better Place to Work Summary~~

IV. DISCUSSION ITEMS

- A. Vacant Representative Seats

**V. ~~BOARD APPROVAL OF STAFF COUNCIL DRAFT AGENDA FOR - MEETING~~
#252**

VI. ~~DISCUSSION FOR~~

VII. ADJOURN

