**USA Policy Committee Meeting**

Saturday April 27, 2019- 11am at the Doubletree, SeaTac

Washington Federation of State Employees

AGENDA

1. Call to Order

2. Roll Call of Officers and Delegates

3. Approval of Minutes from January’s Meeting

4. 100% Union Discussion

5. **Special Order of Business: Elections**

 **Nominations and Elections for 1 Vacant Board Position**

6. PEOPLE

7. Executive Board Member reports

• Jeff Paulsen

• Brooks Salazar

• Linda Erickson

• Scott Mallery

• Wendy Conway

• Terry Nixon

• Ben Olsen

8. New Business (including any resolutions from Locals)

9. Old Business

10. Good & Welfare

11. Adjournment