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**WASHINGTON FEDERATION OF STATE EMPLOYEES, AFL-CIO**

**INSTITUTIONS OF HIGHER EDUCATION POLICY COMMITTEE MEETING**

**October 6th, 2018**

**AGENDA**

1. Call to Order
2. Roll Call of Officers and Delegates
3. Approval of Minutes from June’s meeting
4. **Special Order of Business: Elections**

**Nomination & Election of 1 Executive Board Position**

1. PEOPLE
2. 100% Union Discussion
3. Executive Board Member Reports
* Michael Abera
* Alex Bacon
* Salvador Castillo
* Lin Crowley
* Tommy Fuglestad
* Rick Halverson
* Skip Jensen
* Paula Lukaszek
* Jerome Owens
* Max Phipps
* Tashia Smith – Hankerson
* Theresa Sullivan
* David Sundstrom
* Craig Walker
* Orson Williamson
1. New Business
2. Good & Welfare
3. Adjournment