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

***Unified State Agencies 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. 100% Union Discussion
5. **Special Order of Business: Elections**

**Nominations & Elections of 2 Executive Board Positions**

1. PEOPLE
2. Executive Board Member reports

• Jeff Paulsen

• Brooks Salazar

• Linda Erickson

• Mauricio Torres

• Scott Mallery

• Wendy Conway

• Terry Nixon

• Ben Olsen

• E-Board Position #9- **Vacant**

1. New Business (including any resolutions from Locals)
2. Old Business: Continued discussion on Policy Committee membership/ participation. Next steps on Communication (wfse.org, FB and Twitter)
3. Good & Welfare
4. Adjournment