

**CAMP/IFPTE21 Board Meeting
Friday, April 30, 2010
11:30a.m.
City Hall, T1132**

A G E N D A

1. Call to Order
2. Changes to Agenda
3. Approval of Meeting Notes from 4/5/10, 4/8/10, 4/12/10
4. Review Meeting Notes from 4/13/10 and 4/20/10 General Membership Meetings and recommend acceptance by General Membership at its next meeting
5. Membership Drive Report
6. Communications Plan Report
7. Financial Report
8. Special Board Meeting for revised Bylaws review
9. Affiliation Agreement re: Bylaws
10. Concerns from Impacted Employees List
11. Negotiations Status (TIME CERTAIN: 12:30p.m. by conference call)
12. Board and General Membership Meetings – Regular Scheduled
13. December Elections Planning
14. December Special Event Discussion
15. Grievances
16. Other
17. Adjournment