## EXECUTIVE MEETING

## TUESDAY, MARCH 1, 1988

## AGENDA

- 1. Adoption of Agenda
- Approval of the Executive Minutes of Jan. 12, 19 and 27, 1988.
- 3. Business Arising from the Minutes
  - Pat House File
  - By-laws
- 4. Sally Bondy's Resignation
  - 1) Approval of Hiring Committee for New Secretary
- 5. Committee Reports
  - (i) Treasurer's Report
  - (ii) President's Report
  - (iii) Health & Safety
  - (iv) Contract Committee
  - (v) Education Committee
  - (vi) Communications Committee
  - (vii) Grievance Committee
    - Business Agent's Report
- 6. Membership Meeting
- 7. Other Business