**Executive Committee Meeting**

Thursday, July 25, 2013

3:00-4:00 pm

Conference Information: 1-800-325-1307; code: 408098

**AGENDA**

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| **TIME** | **ITEM** | **PRESENTER** |
| 3:00 pm | 1. Review Agenda
 | Mike Salsgiver |
| 3:05 pm | 1. Executive Director Report
* Financials
* Review August 8th Board agenda
 | Mike Salsgiver |
| 3:10 pm | 1. Membership:
* “Top 30 Most Wanted” members
* Renewal Status
 | Kyle Izatt / Zoya Kumar |
| 3:25 pm | 1. Labor Relations:
* Status of Labor Agreements
* Labor Relations Road map
* BOLI Update
 | Mike Salsgiver / Robin Edgar |
| 3:40 pm | 1. Governmental Affairs:
* 2013 report / looking ahead to 2014 Legislature (apprenticeship utilization requirement task force
* 2013-14 PAC Cycle
* Association Relations
 | John RakowitzMike Salsgiver |
| 4:00 pm | **Adjourn** | Tom Gerding |