**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 Rakowitz  Mike Salsgiver |
| 4:00 pm | **Adjourn** | Tom Gerding |