

Agenda - WEAC-FV Retired

April 26, 2017, 2:30 P.M. (the agenda follows the technology presentation)

D.J. Bordini Center

- A. Call to Order and Adoption of the Agenda
- B. Introductions
- C. Secretary's Report and Approval of the Minutes
- D. President's Report
- E. State Region 10 President's Report
- F. Treasurer's Report and Approval of the Budget
 - 1. Presentation of the Budget
 - 2. Adoption of the 2017-2018 Budget
- G. Election of Officers/At-Large Exec. Board Members
 - 1. Officers – Vice President and Treasurer
 - 2. At-Large Exec Board - two positions (2 years)
 - 3. At-Large Exec Board - one position (1 year)
- H. Important Dates and Announcements
 - 1. NEA Annual Retired Meeting – June 27 - 28, 2017, Boston, MA
 - 2. NEA Representative Assembly – June 30 - July 5, 2017, Boston, MA
- I. Adjournment