

WEAC-Fox Valley Retired

April 24, 2018

2:30 PM

D. J. Bordini Center

(The agenda follows the two presentations)

- 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
 - a. Presentation of the Budget
 - b. Adoption of the 2018-2019 Budget
- G. Election of Officers/At-Large Executive Board Members
 - a. Officers – President and Secretary (2 years)
 - b. At-Large Executive Board – three positions (2 years)
- H. Important Dates and Announcements
 - a. WEAC Representative Assembly – April 28 in LaCrosse, WI
 - b. NEA Annual Retired Meeting – June 27-28, 2018, St. Paul, MN
 - c. NEA Representative Assembly – June 30-July 5, 2018, Minneapolis, MN
- I. Adjournment