



Joint Executive Board Meeting Agenda

June 16, 2015

Host: AFSS North
Location: Conference Call
Date: June 16, 2015
Time: 11:00 am

AGENDA

Call to Order: Valerie Erwin, President, AFSS North
Roll Call: Nancy Tillotson, Recording Secretary, AFSS North
~~Wendy Nesby—President~~
~~Danielle Bryan—1st Vice President~~
~~Ron Liehti—2nd Vice President~~
~~Darilyn O'Dell—Treasurer~~
~~Tina Hines, Recording Secretary~~
~~Ruth Slusher, Corresponding Secretary~~
~~Valerie Erwin, President~~
~~Wendy Crosthwaite—1st Vice President~~
~~Mollie Meyer—2nd Vice President~~
~~Joyce Engler, Treasurer—North~~
~~Susan Kim—Corresponding Secretary—North~~

1. Agenda Adjustments / Approval of Agenda
2. Minutes: April 14, 2015 Joint E-Board Meeting
3. New Business
 - a) 2016 AFSS Conference Update (Educational Forum)
 - b) CalChiefs Conference / Joint E-Board Meeting
4. OLD BUSINESS
 - a) PRP

Adjournment: 12:00 pm

CONFERENCE CALL INFORMATION

Phone Number: 1.650.479.3208

Access code is 625.592.109

Next Meeting: August 11, 2015 – 0900 to 1000