

**APFA  
FALL BOARD OF DIRECTORS MEETING  
OCTOBER 16-17, 2013**

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

***EMBASSY SUITES DOWNTOWN  
FORT WORTH, TEXAS***

**TENTATIVE AGENDA**

Wednesday, October 17, 2012

- 0900
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**PRESIDENT'S UPDATE**

- Litigation Update **I/D**
- Coalition Update **I/D**
- Legislative Report **I/D**
- Negotiations Update **I/D**
- Occupational Seniority **I/D**
- Headquarters Building Improvements **I/D**

**Departmental Reports**

- Communications **I/D**
- Contract
- Health
- EAP
- Hotel
- Safety/Security
- Scheduling
- Archives
- Retirement

**VICE PRESIDENT'S UPDATE**

**SECRETARY'S UPDATE**

- Military Initiatives Support I/D/A
- Headquarters Voicemail/Phone System Update I/D
- Constitution Committee Update I/D

**TREASURER'S UPDATE**

- Financial Review I
- Headquarters Alarm System Update I/D
- Unicom Update I/D
- Unionware I

**OLD BUSINESS**

- Changes to Article II and IV of the APFA Constitution Casadey I/D/A
- Authorize referendum to be sent to the membership (re: accruing balances and Constitution changes) Casadey I/D/A
- National Officers at Headquarters Vargas D/A

**NEW BUSINESS**