

APFA
SPECIAL BOARD OF DIRECTORS MEETING
August 22, 2017

LEGEND

Information	I
Discussion	D
Action	A

VIA TELECONFERENCE

TENTATIVE AGENDA

Tuesday, August 22, 2017

- 1400
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

NEW BUSINESS

- Reverse EC Decision Ratifying Premium Pay for PTO Trautman **I/D/A**
- Policy Manual Committee Milenkovic **I/D/A**