

- I. Approval of Minutes, October 2005
- II. Reports:
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Communication Specialist
 - F. SEIU
 - G. Senators – *What's new in your area?*
- III. Filling vacant senator positions
Attached is the list of vacant positions. How can we get people to step up and serve?
- IV. Appointment of Gary Watts as Senator for Sector N – Facilities, Warehouse
- V. Special Meeting to honor Bea
 - A. What date works for her and us?
 - B. Get a plaque for her
 - C. Serve cookies etc.
- VI. Invitations to Michael Beebe and Mary Kay Rudolph to the Nov. Meeting
- VII. Discuss the Accreditation Draft, the Mission Statement examples, the Retention Seminar, the hurricane relief fund efforts and the Calendar Committee draft. If you have any input to these documents let me know and I will pass it on to the different groups.
- VIII. A meet and greet with the new board members – When? Most likely in the spring.