

**PSE Board of Directors
June 21, 2008
Yakima, Washington
8:45 am to 3:00 pm**

Secretary's Report – Denise Busbin
Report from Executive Session
Motion – Executive Director Evaluation

Financial Report – Rosemary Trowbridge

President's Report – George Dockins
Executive Board Report
Report on SEIU Activities

Executive Director's Report – Randy Dorn
Activity Report and Goals Update
Field Services Update – Doug Nelson
Legal Update
Organizing Report
Education & Training and Communications – Anne Smyth

Board Reports

Committee Reports

Awards – Anita Wellenbrock
Bylaws – Ross Wood
Convention – Deborah Nutt
Education and Training – Reen Doser
Elections – Karen Rasmussen
Emergency Relief – Geraldine Schut
Financial Review - Rosemary
Legislative – Dwain Adams & Tom Lopp
Membership – Rich Kennedy
Nominating – (written report)
Policy Review – Judi Owens
Scholarship – Dave Douglass
Sponsorship – Mick Dalan
Welcoming – Jacque Meddles

Ongoing Business

Grievance Review Ad hoc Committee – Kim Wilson

New Business

Motion – Action Steps

Good of the Order (if time allows)

Note: Agenda may be changed at any time by PSE State President