AGENDA

1. Welcome to 2013-2014 P&S Executive Committee

2. Introductions

3. Role of Executive Committee

4. Committee Assignments Completed
   - Chair appointments have been notified
   - Role, website, communications, CyPoint, expectations, etc
   - What questions do you have as a committee chair?

5. Lindsey in the Des Moines Register (how cool was that!)
   - Can Council replicate this to highlight P&S employees

6. Two Items for Discussion
   - Dear Solutions Center – (Emeritus status vs. P&S status)
   - Term positions being over-utilized and merit positions becoming P&S (the impact that is having on P&S employees).

8. Open Forums for 2013-2014

9. Web Update Suggestions

10. Ideas for President’s Communication With Council:
    - Getting to know the president article
    - Presidents report format

11. Plan For An Executive Committee Retreat to Discuss:
    - Ideas for initiating conversations between Council members and P&S staff
    - Generating an email for each Council member to forward to their area
    - Contact leadership in each area to introduce council members
    - Issue announcements about committee and council meeting being open
    - Etc., Open dialogue to better Council communications/perceptions
    - Council Priorities Survey Results
    - Outgoing Council Member Questions Survey Results
    - New Councilor Orientation Program

12. Open Comments

12. For The Good Of The Order
    - Next Executive Meeting; August 15th
    - Next Council Meeting; August 1st

13. Adjourn