

## AGENDA 2024 NEA-RA PRE-CONVENTION MEETING APEX Center, 21 Apex Dr, Marlborough, MA Wednesday, June 6, 2024 5:00 p.m.

| 1. | Opening Remarks   |     |  |
|----|---|-----|--|
| 2. | Approval of Dropped Droppdures  | 10. | "Be on the Floor Club" Lottery   |
| ۷. | Approval of Proposed Procedures for the Conduct of the Caucus Meeting                                 | 11. | Request for Flag/Sign Holders  |
|    | <u> </u>  | 12. | Logistics and Schedule of Events   |
| 3. | Elect Chair and Vice Chair  | 13. | Approval of Endorsoment  |
| 4. | Introduction of Committees & Key<br>People  | 13. | Approval of Endorsement Procedure for Candidates/NEA Office                                |
| 5. | <ul><li>NEA-RA PAC Fundraising</li><li>Silent and Live Auction</li><li>State Contact System</li></ul> | 14. | Amendments of NEA Constitution, Bylaws, and Standing Rules                                 |
|    | Seat Covers   | 15. | NEA Resolutions  |
| 6. | NEA-RA Accountability   | 16. | Legislative Program  |
| 7. | RA Planning Committee   | 17. | NEA Budget and Strategic Report  |
|    |   | 18. | NEA Policy Statement   |
|    |   | 19. | Approval of Proposed Procedure for<br>Dealing with New Business Items • New Business Items |
| 8. | Hotel Information   | 20. | Announcements  |

21.

Adjournment

9.

**NEA Elections Update**