

## Special Joint Board of Directors and Assembly of MEA-MFT and MPEA

January 19 – 20

Great Northern Hotel

Helena

Friday – January 19

2:00 pm                                      Merger Task Force  
    Amendments to Proposed Constitution

4:00 pm                                      Joint Boards of Directors  
    Proposed Constitution

Saturday – January 20

8:00 am                                      Joint Boards of Directors  
    Training for Political Action

11:00 am                                      Joint Special Assembly  
    Proposed Constitution

1:00 pm                                      Separate Special Assemblies  
    Ratification of Proposed Constitution

3:00 pm or Before                      Announcement and Adjournment