

AGENDA

MEETING: COBEA EBoard Meeting

DATE: 5/1/2019, 5:30 PM – 7:30PM



Attendees:

- Kerry Bell – President
- Julie Devoe -Vice President
- Julie O’Connor – Secretary
- Corey Mastrud – Treasurer
- Tony Cota – ST 15th
- Josh Oliver – ST 15th alternate
- Stuart Rounds - ST BOYD
- Mike Niles - ST IT Wall Annex
- Sandra Roberts – ST IT Wall Annex alternate
- Nick Patten – ST Finance
- Cally Whitman – ST WRF
- Cathleen Carr – ST CDD
- Jeromy Miller – ST CDD alternate
- Tedesco Law Firm - Representation

CALL TO ORDER: PRESIDENT

REPORTS: (12min)

1. Officer Reports

- a. Secretary Report (3min) - Minutes from prior meeting and approval
- b. Treasurer Report (3min) - Update
- c. Vice President Report (3min) - Update, new cards
- d. President Report (3min) - Update – labor management meetings

NEW GENERAL BUSINESS: (up to 1hr)

1. Email from Michelle Elpi-Trainor
2. Code Enforcement re-class
3. Resolved Issues or Grievance debriefs

OLD GENERAL business (up to 30 min)

1. Bargaining update (10min)

UPCOMING MEETINGS: **JULY 10TH EBOARD MEETING**

STEWARD REPORTS: (up to 3min each as time has allowed)

1. Round table

CLOSE MEETING