

AGENDA

MEETING: COBEA Quarterly Membership Meeting

DATE: 4/25/2019, 5:30 PM – 7:00PM



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

Welcome – sign in (10 min)

REPORTS: (up to 20min)

1. Officer Reports
 - a. Secretary Report (up to 5min) - adopt previous meeting minutes
 - b. Treasurer Report (up to 5min) - previous quarter accounting, present 2019 budget
 - c. Vice President Report (up to 5min) - communications
 - d. President Report (up to 5min) - director meeting feedback, general issue resolution

NEW GENERAL BUSINESS: (up to 1hr)

1. Contract Bargaining – update presentation (45min)
2. Q and A (20min)

OLD GENERAL BUSINESS

n/a

UPCOMING MEETINGS: QUARTERLY MEETING JULY 25TH

CLOSE MEETING