**AGENDA**



**Meeting:** COBEA Quarterly Membership Meeting

**Date:** 08/03/2021, 4:30 PM – 6:00PM

Attendees:
 Kerry Bell – President  -Vice President  Julie O’Connor – Secretary  Sean Quinlivan – Treasurer
– ST 15th Nick Patten – ST Downtown main campus  Matt Ziebol - ST Boyd  Mike Niles - ST Wall Annex  Roy Bradley - ST WRF  Tony Cota – ST 15th  Greg Daniele – downtown main alternate   Lanelle Duran – Wall Annex alternate  Dylan Jackson – 15th St alternate  Tedesco Law Firm - Representation

**Call to Order**: President

 Welcome – sign in (5 min)

**REPORTS:** (up to 20min)

1. Officer Reports
2. Secretary Report (up to 5min) -
3. Treasurer Report (up to 5min) -
4. Vice President Report (up to 5min) -
5. President Report (up to 5min) - PDQs, resolved grievance, Streets Culture, Streets classification study, Ambulance Billing, Represented work, CBA implementation

**New GENERAL Business:** (up to 1hr)

1. Elections
	1. President, Treasurer and Vice President
	2. Timeline
		1. September 1st Election update with guidelines sent out
		2. October 1st deadline for nominees
		3. October is campaign month
		4. October 27th introduction of nominees at the Quarterly
		5. November 9th ballot boxes out
		6. November 16th end of elections, ballot count
		7. November 18th 2023 board announced prior to Thanksgiving and holiday season
	3. Recruitment
2. Dues amount (proposed by a member and voted by the majority of the attendees to be an agenda item at the April Quarterly)

**OLD General BUSINESS**

1. Taxes and filing 501C5 status same

**Upcoming Meetings:**

Board Meeting May 18th 2022, 4:30pm, Badlands conference room City Hall

Quarterly meeting October 27th 2022, 5:00pm, location TBD

**Close Meeting**