**AGENDA**



**Meeting:** COBEA EBoard Meeting

**Date:** 1/19/2022, 4:30 PM – 6:30PM

Attendees:
 Kerry Bell – President  -Vice President  Julie Oconnor – Secretary  Sean Quinlivan – Treasurer
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  Tedesco Law Firm - Representation

**Call to Order**: President

**REPORTS:** (30min)

1. Officer Reports

1. Secretary Report (3min) –
2. Treasurer Report (3min) -
3. Vice President Report (3min) -
4. President Report (20?min) - investigation request to Eric, contracted plan review, meeting with Rob, PDQs, timecard issues, director meetings scheduled

**vISITOR cOMMENTS**

**New GENERAL Business:** (up to 1.5 hrs)

1. Board changes, welcome Greg
2. Training for 2022, Cally’s info
3. Budget for 2022

**OLD General business** (.5hr)

1. New HIre orientations
2. Bargaining

**Upcoming Meetings: Board meeting January 19th , Membership Quarterly meeting January 27th**

**Steward Reports:** (ROUND TABLE up to 3min each as time has allowed)

**Close Meeting**