

AGENDA

MEETING: COBEA EBoard Meeting

DATE: 1/9/2019, 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
- Jeremy Miller – ST CDD alternate
- Tedesco Law Firm - Representation

CALL TO ORDER: PRESIDENT (3min)

1. Welcome

REPORTS: (12min)

2. Officer Reports
 - a. Secretary Report (3min) - Minutes from prior meeting and approval
 - b. Treasurer Report (3min) - Update
 - c. Vice President Report (3min) -
 - d. President Report (3min) - Meetings feedback

NEW GENERAL BUSINESS: (up to 1hr)

1. Quarterly, E-board and brown-bag meetings – frequency, time, place, meals, notice postings (30min)
2. Executive sessions (10min)
3. Vacant offices, stewards and alternates (10min)
4. Revision to bylaws to include each department and/or new buildings and annexes (CDD, Finance IT etc and/or City Hall Campus and Wall Annex instead of “Downtown Campus” which was City Hall and Bond Annex when bylaws were first created, also water filtration site should be included as a new campus (30min)

OLD GENERAL business (up to 30 min)

1. Bargaining Committee update (5min)

UPCOMING MEETINGS: BARGAINING COMMITTEE 1/12/2019, 1/26/19

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

1. Round table

CLOSE MEETING