

# AGENDA

**MEETING:** COBEA Membership Meeting #3 - 2015

**DATE:** Monday, July 20, 2015, 5:15 – 7:00 pm  
Pappy's Pizza



**Attendees:**

- Julie Price – President
- Joe Burghardt – Vice Pres.(Interim)
- Julie DeVoe – Secretary (Interim)
- Mike Edwards – Treasurer
- Brice Blackwelder – ST BYD
- Robyn Somers – ST BYD
- Josh Eldridge – ST 15<sup>th</sup>
- Carl Howe – ST 15<sup>th</sup>
- Sandra Roberts – ST CH
- Julie Craig – ST CDD
- Courtney Shootingstar – ST CT
- Erynne Fore – ST WRF
- Rick Kuss - ST AL
- Tony Cota – ST AL
- Donna Hamilton – ST CDD

- I. **CALL TO ORDER:** Julie Price – Welcome Members
  - a. Introduction of Board
    - These are the people who serve you. Do you know your Steward?
  - b. Introduction of Yaju Dharmarajah
- II. **MINUTES FROM LAST MEETING:**
  - a. Approve Minutes from 3/18/15 Meeting
- III. **ANNOUCEMENTS:**
  - a. COLA – 1.5%
  - b. New Employee Packet – Coming Soon
  - c. Multiple MOU's – Building Inspectors, Lab Job Family Restructure, Collections Job Family Restructure
- IV. **PRESENTATION** – Insurance Update – Navigating PSA (30 Mins)
- V. **FINANCIALS:**
  - a. Update on Financials – Mike Edwards
    - 2013-14 Audit Complete – Very Clean
- VI. **OLD BUSINESS:**
  - a. Salary Schedule Update
  - b. Outdated Reviews
  - c. Two Step Increases
- VII. **NEW BUSINESS:**
  - a. Bargaining – Preparing for, Timeline, Team Elections, Training
  - b. Upcoming Calendar of Events
  - c. Preferred Providers – Discounts for COBEA Members
    - Guest Introductions
- VIII. **MEETING ADJOURNED**
- IX. **ACTION ITEMS/NOTES**

Who	What