**AGENDA**



**Meeting:** COBEA EBoard Meeting

**Date:** 12/15/2021, 4:30 PM – 6:30PM

Attendees:   
 Kerry Bell – President  Julie Craig -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  Nolan Holmgren – ST 15th alternate  Lori Davison – downtown main alternate  Joe Holmgren – Boyd alternate  Lanelle Duran – Wall Annex alternate  Cally Whitman – WRF 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 into ethics and job performance - termination, member pushed out and request for investigation, PDQs, contracted third party for plan review

**vISITOR cOMMENTS**

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

1. Training for 2022, Cally’s info
2. Budget for 2022

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

1. New HIre orientations
2. Fair pay study
3. Elections
4. 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**