**AGENDA**



**Meeting:** COBEA Membership Meeting #2 - 2017

**Date:** Monday, April 24, 2017, 5:30 – 7:00 pm  
Pappy’s Pizza

Attendees:   
 Brice Blackwelder – President Donna Hamilton - Int. Vice President  Darcy Todd – Treasurer  Julie DeVoe – Secretary   
 Julie Price – Int. Communications  Robyn Somers – ST BYD  Carl Howe – ST 15th  Tony Cota – ST 15th  
 Sandra Roberts – ST IT/EIPD/Gmt Julie O’connor – UT Bill/Fin.  Erynne Fore – ST WRF  Nick Patten – ST Fin  
 Corey Mastrud-ST WFF  Rick Kuss - ST BOYD  Cathleen Carr – CDD  Josh Oliver - ST 15th

**Call to Order:** Brice Blackwelder – Welcome Members

* 1. Introduction of Board

1. **MINUTES FROM LAST MEETING:**
   1. Approve Minutes from 1/22/17 Meeting
2. **FINANCIALS:**
   1. Update on Financials – Darcy Todd
3. **BUSINESS:**
   1. Representation - Update
   2. Quarterly Meeting Date Change -
   3. By-Laws - Define Eboard Roles & Responsibilities / Spread job duties throughout Eboard
   4. Boot MOU
   5. Unit Clarification MOU
   6. PERS Update
4. **Meeting Adjourned**
5. **action items/NOTES**

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| Who | What |
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