**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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