**AGENDA**



**Meeting:** COBEA EBoard Meeting

**Date:** 1/27/2021, 4:30 PM – 6:30PM

Attendees:   
 Kerry Bell – President  Julie Craig -Vice President  Julie Oconnor – Secretary  Sean Quinlivan – Treasurer   
 Tony Cota – ST 15th 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:** (15min)

1. Officer Reports

1. Secretary Report (3min) –
2. Treasurer Report (3min) -
3. Vice President Report (3min) -
4. President Report (5min) - investigations and inquiries by HR

**vISITOR cOMMENTS**

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

1. New hire Orientations
   1. catch up since COVId
   2. electronic welcome packet
2. budget
3. Looking ahead
   1. Goals for connection and communication
      1. Updates
      2. brown bags during COVID
   2. Bargaining prep
      1. survey in spring
      2. team selection in summer
      3. prep in fall

**OLD General business**

**Upcoming Meetings: Quarterly January 28th 5pm via Teams**

**Steward Reports:** (ROUND TABLE up to 3min each as time has allowed)

**Close Meeting**