

# AGENDA

**MEETING:** COBEA Membership Meeting #4 - 2015

**DATE:** Monday, October 19, 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
- II. **MINUTES FROM LAST MEETING:**
  - a. Approve Minutes from 7/20/15 Meeting
- III. **FINANCIALS:**
  - a. Update on Financials – Mike Edwards
- IV. **ANNOUCEMENTS:**
  - a. Election Results
    - Bargaining Committee Team
  - b. Next Election
    - VP and Sec
    - Stewards
- V. **OLD BUSINESS:**
  - a. Salary Schedule Update – MOU Finalized
  - b. Preferred Providers - Update
- VI. **NEW BUSINESS: - Hot Topics**
  - a. Vacation/Medical Leave – Denials
  - b. Funeral Leave – Contract Interpretation
  - c. Clothing Allowance – Inspectors and Code Enf.
  - d. Bargaining – What do you want to see:
    - Wages & Benefits
      - Insurance – How much time to do paperwork –
      - Specific Language –
      - Communications
      - & more....

VII. **MEETING ADJOURNED**

VIII. **ACTION ITEMS/NOTES**

Who	What