

AGENDA

MEETING: COBEA EBoard Meeting

DATE: 3/13/2019, 5:30 PM – 7:30PM



Attendees:

- Kerry Bell – President
- Julie Devoe -Vice President
- Julie O’Connor – Secretary
- Corey Mastrud – Treasurer
- Tony Cota – ST 15th
- Josh Oliver – ST 15th alternate
- Stuart Rounds - ST BOYD
- Mike Niles - ST IT Wall Annex
- Sandra Roberts – ST IT Wall Annex alternate
- Nick Patten – ST Finance
- Cally Whitman – ST WRF
- Cathleen Carr – ST CDD
- Jeromy Miller – ST CDD alternate
- Tedesco Law Firm - Representation

CALL TO ORDER: PRESIDENT

REPORTS: (12min)

2. Officer Reports

- a. Secretary Report (3min) - Minutes from prior meeting and approval
- b. Treasurer Report (3min) - Update
- c. Vice President Report (3min) - Update, new cards
- d. President Report (3min) - Update – labor management meetings

NEW GENERAL BUSINESS: (up to 1hr)

1. Vote by ballot results
2. Communication with Legal
3. Legal Budget
4. Resolved Issues or Grievance debriefs

OLD GENERAL business (up to 30 min)

1. Executive sessions (10min)
2. Bargaining update (5min)
3. Revision to bylaws to add Steward campuses

UPCOMING MEETINGS: **MAY 8TH EBOARD MEETING**

STEWARD REPORTS: (up to 3min each as time has allowed)

1. Round table

CLOSE MEETING