**AGENDA**



**Meeting:** COBEA EBoard Meeting

**Date:** 9/15/2021, 4:30 PM – 6:30PM

Attendees:
 Kerry Bell – President  Julie Craig -Vice President  Julie Oconnor – Secretary  Sean Quinlivan – Treasurer
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 (30?min) - investigation into ethics and job performance, paid leave investigation for job performance, PDQs, IT study, COVID inquiries and meetings with Fire, Police and HR

**vISITOR cOMMENTS**

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

1. Bargaining
	1. survey
	2. update
	3. general prep timeline
2. elections
	1. who intends to run AGAIN?
	2. recruitment
	3. update and process

**OLD General business**

1. **New HIre orientations**
2. **Fair pay study**

**Upcoming Meetings: Board meeting October 20th, Membership Quarterly meeting October 28th**

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

**Close Meeting**