AGENDA

January 10 2022

4PM

Zoom Meeting ID: **Meeting ID: 609 069 5625**

​ ROLL CALL: Steve Slack, John Wells, Jacky Kriskey, Scott Lucchese, Julie Ames, Richard Berman, Chris Gonzales, Dana Rishagen, Mairead Kennelly, Julie Lemonds, Scott Turner, Monica Ramirez

Absent: Mike Rainis, Greg Barraza, Steve Larkin, Kristie Burnette.

Meeting Called to Order: 1602

TREASURY REPORT- Scott Lucchese- Report is available directly from Scott. Taxes will be filed this week by the treasurer.

PRESIDENT’S REPORT- Update on Retirement incentive – No specific information has been released by the department. We need 20 people to take the incentive by the January 28th deadline. It is too early to say if we will do a reduction in force, or if the department will take less than 20. Steve will continue to get information from HR.

VICE PRESIDENT’S REPORT- John Wells – Membership report- No new members and no drops this month. We have a possible new employee but no paperwork yet.

AGENDA ITEMS:

Vote to remove non attending Rep Council member(s)- Executive Board will vote after the meeting.

In accordance with OCSEA standing rules, the Executive Board met and took a vote on members who have not attended three or more meetings.  These meetings do not have to be consecutive. On January 10th the Executive Board voted on members who meet this criterion.

As a result, the following members have been voted to be removed from the Rep council for OCSEA:

Mike Rainis

Greg Barraza

Steve Larkin

Kristie Burnette.

COVID guidelines: If you have been exposed contact the human resources department and your administrator as soon as possible. The self-reporting App. Will contact the department directly and then they will contact you. Please use the self-reporting app daily. The department will direct you as to your status to return to work. At this time, sick days are coming from your accrued sick time.

CTA issues Conference – Las Vegas- The conference waitlist is available on the CTA website. All conferences should be registered through their website.

No other agenda items submitted

Meeting adjourned: 1706

CTA Membership cards – Virtual this year – **Membership@cta.org**

Goals of the Executive board- To keep the program viable.