Representative Minutes May 15, 2018 11:30 a.m. Tempe History Museum

1. Call to order - Mary Fowler called the meeting to order at 11:30a.m.

| PRESENT | Mercedes Payne |
| :--- | :--- |
| Mary Fowler, President | Kelly Rafferty |
| Tanya Chavez, Vice-President | Jill Rasmussen |
| Michelle Fedor, Secretary | Denise Rentschler |
| Bruce Smith, Trustee | Ruben Rey |
| Donna Sullivan-Hancock, Treasurer | Bonnie Richardson |
| Brenda Abney | Josh Roffler |
| Patricia Alcala | Rebecca Rothman |
| Maja Aurora | Patty Russell |
| Erich Bonz | Larry Schmalz |
| Jason Browne | Kristen Scharlau |
| Kathleen Dooner | Larry Schmalz |
| Cynthia Garcia | Krystle Sigman |
| Sally Garrison | Wendy Springborn |
| Ken Halloran | David Tavares |
| Cathy Hollow | Rachel Valdez |
| Theresa James | Frankie Valenzuela |
| Alex Jovanovic | Shaun Yunt |
| Jeremy King |  |
| Jennifer Leon | GUESTS |
| Mark Line | Vice Mayor Robin Arredondo-Savage |
| Brooks Louton | Council Member Kolby Granville |
| Cody Lowe | Council Member Joel Navarro |
| Richard Martinez |  |
| Gloria McDowell | Baillie, P.C. |
| Dan Miller |  |

2. Approval of April Minutes

- Michelle moved to approve the April minutes; Tanya seconded the motion. The motion carried.

3. Mayor/Council Report

- Vice Mayor Robin Arredondo-Savage provided some remarks and answered questions
- Council members Granville and Navarro also answered questions

4. TSA Presentation

- MOU updates for FY 18/19
- TSA's vast accomplishments


## 5. Legal Presentation

- Kathryn presented the legal benefits of becoming a TSA member


## 6. Committee Reports

- Diversity - Mercedes said the city is revisiting the Diversity Plan; the employee survey will be sent out soon.
- Deferred Compensation - No report
- Wellness - The deadline for acquiring points has passed
- Health Committee - No report

7. Adjourn

- Meeting adjourned at 1:00 p.m.

The next meeting is scheduled for 10 a.m. on June 12, in the City Manager Conference Room, Third Floor, City Hall.

Submitted by: Michelle Fedor
Reviewed by: Mary Fowler

