



TSA Active Members

Tony Miano, President
Shaun Yunt, Vice President
Michelle Fedor, Secretary
Lauri Oszakiewski, Treasurer
Linda Cano, Trustee
Jonni Wolfe, Trustee
Robert Bartelme
Charlie Bladine
Ed Bond
Rachael Brickner
Evan Brom
Rebecca Buckhannon
Ann DiDomenico
Kathleen Dooner
Amy Estes
Kathy Ferguson
Suzanne Garrido
Megan Harden
Joy Higgins
Karen Horner
Dana Janofsky

Alicia Jerger
Cassandra Mac
Richard Martinez
Eileen May
Gloria McDowell
Kimberly McGoldrick
Evelyn McNeil
Mary Mezey
Daniel Montgomery
Tameka Myers
Kara Osburn
Kelly Rafferty
Dawn Ratcliffe
Aaron Rebmann
Jack Richards
Kristen Scharlau
Lilliana Urenda

Guests:

Wydale Holmes, Strategic Management and
Innovation Office Interim Director

1. **Call to order** – Tony Miano called the meeting to order at 10:00 a.m.
2. **Strategic Management and Innovation Office Updates – Wydale Holmes, Interim Director**
 - Acceleration Models
 - How they relate to City Council priorities and performance led budgeting
 - We have over 100 performance measures which operationalize these areas
 - Strategic Management and Innovation Office was established in 2016
 - Performance led budgeting
 - Align our resources with where we want to be
 - START Tool
 - Council gets a theoretical \$100
 - Distribute across performance measures to see where they want to focus
 - Does not appropriate funds just determines priorities
 - Measurable Strategies
 - Action Plans
3. **Approval of April Meeting Minutes**
 - Lauri moved to approve the April minutes
 - Linda seconded
 - Motion passed 5 to 0

4. Committee Reports

- Six-sided Partnership – Tony Miano
 - Exit interview process
 - Training fatigue
 - Bringing in an outside vendor to provide wills and trusts
 - Kathryn Baillie explained different types of trusts
 - Kathryn provided information on what is available to TSA members regarding wills, trusts and powers of attorney
- Health Committee – Jenny Leon is the new rep

5. Financial Update

- 119 members
- AZFCU balance: \$45,566.19
- Templeton balance: \$40,973.30

6. City Budget Discussion

- Lauri presented the following info:
 - Sources of General Fund Revenue (3 Year Average)
 - YTD Budget v. Actuals
 - General Fund
 - Local Taxes
 - Intergovernmental
 - Other
 - Tax revenue statistical report

7. Member Announcements/Future agenda items

- None

The next meeting is scheduled for 10 a.m. on June 13, 2023, via teleconference

Adjourned 10:58 a.m.

Prepared by:
Michelle Fedor

Reviewed by:
Tony Miano