



Representative Minutes  
10 a.m., June 8, 2021  
Teleconference

**1. Call to order** – Mary Fowler called the meeting to order at 10:01 a.m.

**TSA Active Members**

Mary Fowler, President  
Donna Sullivan-Hancock, Vice-  
President  
Michelle Fedor, Secretary  
Tony Miano, Treasurer  
Tanya Chavez, Trustee  
Brenda Abney  
Steve Abrahamson  
Maja Aurora  
Britani Bearup  
Carlos Bejarano  
Erich Bonz  
Evan Brom  
Ann DiDomenico  
Kathleen Dooner  
Nicholas Escalante  
Kathy Ferguson  
Suzanne Garrido  
Ken Halloran  
Megan Hanks  
Megan Harden  
Joy Higgins  
Cathy Hollow  
Christina Hoppes  
Alicia Jerger

Bobbi Jones  
Brooks Louton  
Richard Martinez  
Eileen May  
Gloria McDowell  
Charles Mezey  
Jeremy Mikus  
Dan Montgomery  
Tameka Myers  
Kathleen O'Connor  
Kara Osburn  
Mercedes Payne  
Victoria Quinonez  
Kelly Rafferty  
Marie Raymond  
Annia Salas  
Larry Schmalz  
Laura Somershoe  
Parrish Spisz  
Wendy Springborn  
Lauri Vickers  
Mark Weber  
Tom Wilhite  
Shaun Yunt

**2. Wellness Program Updates – Carlie Hardy**

- Program relaunching in July
- Carlie is available to attend any staff meetings
  - Traveling launch party
  - Getting started on the app
  - Health topic presentations
- Updates and changes
  - Physical activity
    - Record 600 activity minutes to earn 4 points a month (max 40)
    - Complete daily habits plan to earn 5 points (max 15)
    - Removing gym membership and fitness classes
    - Added 50k and 100k bike races
    - Reduced physical activity points
- Looking for new members for committee

- Must be active in the Wellness Program
- Volunteer to communicate well-being initiatives
- Create fun and excitement about leading a healthier lifestyle

### **3. Approval of May Minutes**

- Tony moved to approve the May minutes; Tanya seconded the motion. The motion carried, 5-0.

### **4. City Budget Discussion – Lauri Vickers**

- Lauri presented budget information including:
  - Sources of General Fund revenue.
  - Year to date General Fund revised revenue projection vs. actuals.
  - Year to date Intergovernmental General Fund revised revenue projection vs. actuals.
  - Year to date Other General Fund revised revenue projection vs. actuals.
  - Tax Revenue Statistical Report
  - General Fund Local Sales Tax Update

### **5. Committee Reports**

- **Diversity** – No report
- **Deferred Compensation**
  - Met June 3
  - About \$288 million in investments
  - Updated investment policy
  - Eliminated Global Bond Fund category
    - Other categories overlap this one
  - Replaced a fund on the watchlist
  - Tom's last report
  - Gloria will be taking over
- **Wellness** – Next meeting 10 a.m., July 22, Teams
- **Health Committee** – did not meet
- **Six-sided partnership** – did not meet

### **6. Financial Update Tony Miano**

- We have \$39,594 in our bank account
- We have \$36,622 in savings

### **7. Member Announcement/Future Agenda Items**

### **8. Adjourn**

- Meeting adjourned at 10:57 a.m.

The next meeting is scheduled for 10 a.m. on July 13, 2021, via teleconference.