

Representative Minutes 10 a.m., Aug. 9, 2022 Teams Teleconference

TSA Active Members

Mary Fowler, President Tanya Chavez, Vice President Michelle Fedor, Secretary Tony Miano, Treasurer - Absent Britani Bearup, Trustee – Absent Steve Abrahamson Carlos Bejarano Erich Bonz Evan Brom Emily Burkett Sharronda Campista Alisha Diaz Ann DiDomenico Kathleen Dooner Nicholas Escalante Kathleen Ferguson Suzanne Garrido Ken Halloran Megan Harden Ryan Hile **Christina Hoppes** Karen Horner Dana Janofsky Alicia Jerger

Dreamlyn Johnson Sharletha Johnson Bobbi Jones Tonya Logan Cassandra Mac **Evelyn McNeill** Jeremy Mikus Dan Montgomery Tameka Myers Sabrina Nelson Kara Osburn Lauri Oszakiewski Mercedes Payne Victoria Quinonez Kelly Rafferty Dawn Ratcliffe Aaron Rebmann **Denis Rentschler** Annia Salas Tina Sleeper Donna Sullivan-Hancock Shawn Yunt

1. Call to order – Tanya Chavez call the meeting to order at 10 a.m.

2. City Manager Update – Andrew Ching, City Manager

- Discussion of new city of organization chart
- The city is addressing the growing homeless situation
- Andrew is still working on his values tour

3. Approval of July meeting minutes

- Mary moved to approve the July minutes
- Michelle seconded the motion
- Motion passed 3 0 with Tony and Britani absent

4. Committee Reports

- Diversity no update
- Deferred compensation no update
- Healthcare no update

- Six-sided partnership
 - Employees are being asked to use their personal phones for city business
 - A city phone should be supplied for city business or Teams or Cisco IP virtual phone can be used
- Wellness no update

5. Financial Update – Tony Miano

- \$40,000 in operating account
- \$40,000 in savings account
- 121 members for month of July

6. City Budget Discussion – Lauri Oszakiewski

- Lauri presented the following info:
 - o 3-year average of General Fund Revenue
 - YTD adopted budget v. actuals
 - Tax revenue statistical report

7. Member Announcements/Future agenda items

• The employee survey deadline has been extended to Aug. 14, 2022.

The next meeting is scheduled for 10 a.m. on Sept. 13, 2022, via teleconference

Adjourned 11:05 a.m.

Prepared by: Michelle Fedor

Reviewed by: Tanya Chavez