



Representative Minutes
January 9, 2018 10 a.m.
City Hall 3rd Floor Conference Room

1. **Call to order** – Mary Fowler called the meeting to order at 10:04 a.m.

TSA Active Members

Mary Fowler, President
Tanya Chavez, Vice-President
Michelle Fedor, Secretary
Bruce Smith, Trustee
Catherine Hollow
Bobbi Jones
Shawn Parlich
Mercedes Payne
Kelly Rafferty

Jack Richards

GUESTS

Kathryn Baillie, Napier, Coury &
Baillie, P.C.

ABSENT

Donna Sullivan-Hancock, Treasurer

2. **Approval of November Minutes**

- Tanya moved to approve the December minutes; Bruce seconded the motion. The motion carried.

3. **Committee Reports**

- **Diversity** – MLK awards 01.08.2018.
- **Deferred Compensation** – No update.
- **Wellness** – Everyone was reminded to keep getting points.
- **Health Committee** – Didn't meet.

4. **Budget Report** – no report

5. **Labor Management update**

- Held first negotiation – some items approved.

6. **Member Announcement/Future Agenda Items**

- Membership recruitment might be in March.

7. **Adjourn**

- Meeting adjourned at 10:15 a.m.

The next meeting is scheduled for 10 a.m. on February 13, 2018, in City Hall's 3rd floor Conference Room.

Submitted by: Michelle Fedor

Reviewed by: Mary Fowler

