

TSA Active Members

Mary Fowler, President Tanya Chavez, Vice President Michelle Fedor, Secretary Tony Miano, Treasurer Britani Bearup, Trustee

Steve Abrahamson

Maja Aurora Evan Brom

Sharonda Campista

Linda Cano Cenita Cassens Alisha Diaz

Nicholas Escalante

Amy Estes

Kathleen Ferguson Cynthia Garcia Suzanne Garrido Elizabeth Gath Ken Halloran Joy Higgins Karen Horner Dana Janofsky Alicia Jerger

Dreamlyn Johnson

Sharletha Johnson

Jennifer Leon Cody Lowe Cassandra Mac Gloria McDowell Evelyn McNeill Mary Mezey Jeremy Mikus

Michelangelo Molina

Tameka Myers Sabrina Nelson Kara Osburn

Lauri Oszakiewski Mercedes Payne Victoria Quinonez Jesus Quintino Kelly Rafferty Dawn Ratcliffe Jack Richards Bonnie Richardson

Annia Salas Tina Sleeper Mark Weber Jonni Wolfe Shaun Yunt

1. Call to order – Mary Fowler call the meeting to order at 10 a.m.

2. City Manager Updates - Andrew Ching, City Manager

- Andrew made the following personnel announcements:
 - Tom Duensing, Rosa Inchausti and Keith Burke have been appointed deputy city managers
 - Tara Ford has been appointed director of Municipal Utilities
 - Jeff Tamulevich has been appointed director of Community Development
- Currently there are no changes to the city organization chart or to any reporting relationships
- Andrew has an open-door policy. Employees can contact Erin Fillmore to schedule a meeting.

3. Approval of May meeting minutes

- Mary moved to approve the February minutes
- Tanya seconded the motion
- The motion passed 5 − 0

4. Committee Reports

- Diversity:
 - There are two Juneteenth events scheduled
 - One produced by city staff at the library complex on June 18
 - One produced by DTA on June 19
 - o Tardeada is tentatively scheduled for either the first or second Sunday in October
- Deferred compensation
 - Cody Lowe has volunteered to be the rep for TSA
 - Calls to Nationwide are taking longer than normal
 - o Call the local rep instead of the customer service number
- Healthcare
 - Annia Salas has volunteered to be the rep for TSA
 - No meeting
- Six-sided partnership
 - Meeting coming up in the next few weeks
- Wellness
 - o Be sure to redeem your gift card

5. Financial Update

- \$38,000 in operating account
- \$42,000 in savings account
- 115 members as of May

6. City Budget Discussion -

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

7. Member Announcements/Future agenda items

- Tanya is TSA president as of July 2022
- Mary will finish out Tanya's VP term

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

Adjourned 10:46 a.m.

Prepared by: Michelle Fedor

Reviewed by:

Mary Fowler