



# Representative Minutes

10 a.m., Dec. 13, 2016  
City Hall 3<sup>rd</sup> Floor Conference Room

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

## **PRESENT**

Keith Burke, President  
Jennifer Adams, Vice President  
Mary Fowler, Secretary  
Shawn Wagner, Treasurer  
Donna Sullivan-Hancock, Trustee  
Shawn Wagner, Treasurer  
Maja Aurora  
Cathy Hollow  
Bobbi Jones

George Krall  
Lisa Lloyd  
Mercedes Payne  
Chris Thompson  
Tom Wilhite  
Wendy Springborn

## **GUESTS**

Ken Jones, Deputy City Manager-  
Chief Financial Officer

2. **Approval of November Meeting Minutes** – Mary moved to approve the minutes; Keith seconded the motion. The motion carried.
3. **City Manager’s report – Ken Jones**
  - Ken discussed the city’s financial standing and the potential effects of Proposition 206 on the budget.
4. **Old Business**
  - **Annual Recruitment Event** – Jennifer asked for volunteers for the Jan. 10 event, which will be held at the Tempe History Museum. Mayor/Council and the City Manager will be invited to attend.
5. **Budget Report**
  - **Financial Update** – Keith presented information on the TSA budget.
6. **Committee Reports**
  - **Labor Management** – Keith asked for input on what people would like the board to negotiate for benefits. Please send your thoughts to any board member.
  - **Diversity** – Mercedes updated the group on the approaching Diversity Walk and the MLK Awards.
  - **Deferred Compensation** – Tom reported that the committee has some funds on the watch list and that the group will be review Nationwide’s contract.
  - **Wellness** – Donna reminded people to get their points and discussed the Health Advocate.
  - **Health Committee** – Included in Donna’s report.
7. **Open Discussion** – None
8. **Adjourn** – The meeting adjourned at 12:18 a.m.

The next meeting is the annual recruitment event scheduled for 11 a.m. on Jan. 10 in the Tempe History Museum's Community Room.

Submitted by: Mary Fowler

Reviewed by: Keith Burke

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