



TSA Board Members Present

Mary Fowler, President
Donna Sullivan-Hancock, Vice President
Tony Miano Treasurer
Tanya Chavez, Trustee

Member Attendees

Abney, Brenda	Jones, Bobbi
Abrahamson, Steve	Jonni Wolfe
Alcala, Patricia	Leon, Jennifer
Aurora, Maja	Louton, Brooks
Bearup, Britani	Mezey, Mary
Bonz, Erich	Montgomery, Daniel
Brom, Evan	Myers, Tameka
Cano, Linda	Nummela, Tarja
Cassens, Bryan	O'Connor, Kathleen
Debbie Campbell	Rafferty, Kelly
DiDomenico, Ann	Raymond, Marie
Ferguson, Kathy	Roffler, Joshua
Garrido, Suzanne	Scharlau, Kristen
Halloran, Ken	Schmalz, Larry
Hanks, Megan	Sibrian, Somerton
Harden, Megan	Springborn, Wendy
Hile, Ryan	Ulmer, Michael
Hollow, Catherine	Vickers, Lauri
Horner, Karen	Yunt, Shaun
Humphries, Greg	
Jerger, Alicia	
Johnson, Dreamlyn	

Special Guests

Renie Broderick – Internal Services Director
Rebecca Strisko – Deputy Internal Services Director

- 1. Call to Order:** President Mary Fowler called the meeting to order at 10 a.m.
- 2. Approval of June minutes**
Motion made by Treasurer Tony Miano to approve the meeting minutes of June 16, 2020, as submitted
Seconded: Trustee Tanya Chavez

Motion: Approved unanimously

3. Internal Services Update

HR provided a COVID update.

- City reopening plans were pulled back as a result of increased COVID cases.
- HR indicated new health-screening questions will be added to the questionnaire. The questions will further ask if the symptoms are related to an existing health issue.
- HR will ensure The Bridge will have the updated questions
- A question was asked if contractors need to fill out the questionnaire form. HR indicated they are not required. Some areas in the city that do work with contractors and their respective polices to ensure they are consistent with Tempe's policy.
- A TSA member asked if HR will be testing all employees. HR indicated not at this time. However, they do utilize Concentra if there is an exposure at work and need to test someone.
- HR would like to remind employees to stay home if you are showing any symptoms or have a fever.

4. Committee Reports

- Diversity – No Report
- Deferred Compensation – No Report
- Wellness – No Report
- Health Committee – No Report
- Six-sided Partnership – Meeting scheduled for July 15, 2020. Items for discussion are hiring practices and bumping/layoff policy review

7. Financial Update

- The books are closed for FY 19/20. Currently \$30,837 in the bank and approx. \$37,394.34 in mutual funds.
- Member update - 105 members as of July 1

8. Announcements

- On behalf of the TSA Board and Membership, President Mary Fowler thanked Internal Services Director Renie Broderick for her years of service with the City and the support she has provided TSA.
- Deputy Internal Services Director Rebecca Strisko will replace Renie beginning September until her position is filled.
- Email Tanya Chavez or Michelle Fedor if you attended the meeting via phone so we get your name in the attendance.

9. Meeting Adjourned: 11:04 a.m.