

## JUNE, 2015 GEM / LIUNA EXECUTIVE BOARD AGENDA

Location: Library Community Room

Date: June 23, 2015

Time: 12:00 - 1:00 p.m.

GEM Board: Jeff Ray (Chair), VACANT (Vice-Chair), Todd Bennett, (Treasurer), Laura Pratt (Recorder) & Paul Rodriguez (Sgt-At-Arms)

LIUNA/UPEC Local 792 Rep: Ellis Miller

GEM Area Reps: Mike Gentry (Streets), Robert Robe (Parks), Angie Madruga (PD) & Laura Pratt (CSD)

1. Call to Order: 12:07 p.m.
2. Roll Call: Jeff Ray, Todd Bennett, Laura Pratt & Ellis Miller
3. Communications: None.
4. Recognition of New Members and Guest(s): None.
5. Approval of Minutes
  - a. 12/2014 & 01/2015: Still waiting for them from previous Recorder Scott Connolly
  - b. 05/2015 Minutes: Approved
6. Committee Reports:
  - a. Negotiation Team: Discussed strategy for tonight's General Membership meeting; Todd Bennett is unable to attend.
7. Reports
  - a. Monthly Membership: N/A
  - b. GEM Employees Hired/Left/Retired: N/A
8. Unfinished Business:
  - a. E&O Insurance: Tabled to next meeting.
9. New Business: None.
10. Upcoming Board Meeting: August 4, 2015 / Noon - 1:00 p.m. / Library Community Room
11. Suggested Items for Next Board Meeting: Car Week
12. Closed Session: 12:32 p.m.
13. Resume Open Session: 12:59 p.m.
14. Meeting Adjourned: 1:02 p.m.