



Kelsey Johnson, President
Sandra Leahy, Treasurer
Kathy Bryan, Board Member
Vacant, Board Member
Pamela Harris, Board Member
Virginia Garcia, Board Member
(terms ending 06/2018)

Diana Ruiz, Vice-President
Jan Holm, Secretary
Pamela Gandy, Board Member
Inez Leonard, Board Member
Craig Rader, Board Member
Patrick Schroeder, Board Member
(terms ending 6/2019)

SCMA Board of Directors
January 3, 2018

AGENDA

Meeting called to order at _____ p.m.

Proxies:

Guests:

- I. Introduction & new business agenda items
- II. Review December minutes
- III. Treasurer's Report - Sandra
- IV. Committee Reports
 - a. Association Meeting – Sandra
 - b. Bylaws – Kelsey
 - c. Elections – Jan
 - d. Website – Craig
 - e. Membership – Victoria
 - f. Meet & Confer – Diana
 - g. Discipline – Kathy
- V. Correspondence – Jan
- VI. Old Business
 - a. County's right or policy related to disseminating personal info – Sandra
 - b. AB1008 (background/criminal history checks) – Board Watch – Diana
 - c. JLM Update – Pamela G.
 - d. Classification revisions for driver's license requirements – Jan
 - e. Negotiations Team Update – Kelsey
 - f. Board to consider appointing member(s) to fill vacancy(s) - Kelsey
- VII. New Business
 - a.
 - b.
- VIII. Closed Session –
- IX. Adjourn at _____ p.m.