

MAA EXECUTIVE BOARD

September 13, 2017

AGENDA

1. Board meeting July 26 meeting minutes approval
2. AFSCME representation: Assistant Director of ECC
3. New employees info: Eric/Ed- Officer sheet
4. Personnel Committee Updates:-Pam Scott: Layoff Emily Provonsha, New position Asst Director of ECC
5. Disciplinary :-BOE, Building, HR,
6. Committee Reports:
 - a. Sick Bank, Lee Berta/Vernessa DeCaussey
 - b. Tuition Pam Scott/Tyler Theder
 - c. City Deferred compensation Committee- Eric Newman
 - d. Treasurer Report:
 - e. Holiday Party:
 - f.