**AGENDA – EA Board of Director’s Meeting**

Thursday, February 1, 2024

12:00 pm – 1:00 pm

Webcast via Zoom

*This meeting will be webcast. To see the webcast, please visit* <https://us02web.zoom.us/j/4157494979>

*at the time of the meeting.*

1. **Meeting Called to Order (6 Board Members constitute a quorum)**
2. **Adoption of previous Meeting Minutes**

Draft minutes of the EA Board Meeting on January 4, 2024

1. **Updates to EA’s By-Laws and Constitution**

Discuss if a provision should be included in the By-Laws to allow Board members’ to suspend their dues while in office

1. **Financial Update**

Status of Financial Audit

Reviewing high to low risk options and interest earning accounts

1. **Membership Outreach**

Update on first Listening Sessions/Shop Talks in Compliance and Enforcement Division

Stewards following up with members EA Sponsored Afternoon Snacks Schedule for February 21, 2024 – 6th Floor Atrium

1. **Grievance Updates**

Step 4 for accrual rate grievance

Response from District on PERB charge and upcoming settlement conference

New Step 2 grievance on loss of bargaining unit work and working out of class

Status of the holiday grievance

General Membership voting results to fund grievances over $5K

1. **Refresh EA Webpage**

Time commitment and if it is billable to EA code

1. **Job Class and Compensation Study**

Feedback from Compensation Philosophy meeting

1. **Discussion of Junior Classifications**

Ideas of changing job specifications

1. **Feedback on General Membership Meeting**
2. **New Business**
3. **Public Comments**
4. **Adjournment**