

BAAQMD Employees' Association
375 Beale Street Suite 600
San Francisco, CA 94105



"Final EA Board Meeting Minutes approved by the BAAQMD EA Board on May 12, 2021"

EA Board of Directors' Meeting
Tuesday, January 19, 2021 12 pm-1pm
Zoom Meeting

- 1) Meeting called to Order (6 board members constitute a quorum). Call to order 12:10 pm**
 - a) Board members present: Kennieth McKellar, Monte DiPalma, Aneesh Rana, Jack Connor, Eric Laura, Andrea Academia – Not a quorum
 - b) Others in attendance: None
- 2) Adoption of previous Minutes**
 - a) Draft minutes of the EA Board meeting December 7, 2020 – Tabled until next meeting
- 3) Meet and Confer Update**

Ken provided an update on Meet and Confer

Brian Butler joined at 12:16 – Quorum met

Areana Flores joined 12:20

New positions in the Executive Office we should reach out to HR to make sure they won't be working out of class or doing confidential work.

Continue discussion of converting transit subsidy for cash payout.
- 4) Social Committee Update**

Ken provided an update on Social Committee

Discussion of holiday gift instead of holiday party, since we couldn't have one this year. Jack proposes suspending dues for 3 pay periods in lieu of a holiday party, Brian seconds. Motion passed unanimously.
- 5) Remote Work Task Force Update**

Jack Connor provided update on Remote Work Task Force – distributed work force
- 6) New Business**

Ken will be working with Paul and the attorney to identify what people wants from the MOU negotiations.

7) Public comment

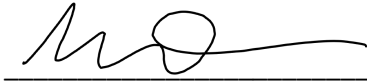
None

8) Adjournment 1:10 pm

Approval:



Kennieth McKellar, President



Monte DiPalma, Recording Secretary