

Working Agenda
March 23rd, 2016 12:00 pm – 2 pm
City Hall Committee Room 4

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| 1. Call to Order | Chair – M. Major |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Minutes (to Approve) | Chair |



Board Minutes Feb
18 2016.pdf



Board 'In Camera'
Minutes Feb 18 2016.i

5) Chairs Comments	Chair
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6) Business Arising from Previous Meetings	ED
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7) Executive Directors Report	ED
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- Spending Policy



March 2015
Spending Policy 2.d

8) Treasurer's Report	Treasurer
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10) Membership Report with Division Breakdown	EA
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11) Other Business	ED
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Membership
Opt-Out Form.doc



Representation
Authorization Form.

City HR/COTAPSA meeting

ED/Chair/HR Officer

12) Adjournment

Chair