

## DPPA Board Meeting Agenda January 9th, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Bill Miller	<input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> Jerry Matsumoto <input checked="" type="checkbox"/> Doug Lee <input type="checkbox"/> Darryl Hill	Notes
<b>Minutes</b>	Check the Minutes of 12/5/2007		Accepted
<b>Treasurer's report</b>	Credit Union Account Balance\$	CD's \$	Bill to meet with Jerry to turnover Treasurer properties and duties
<b>Web-Master Report</b>	➤		Meet with John to review online access
<b>New Member Report</b>	➤		1 new member
<b>President's report</b>	➤		SCC 545 Board of Supervisors' approved document - Informal Representation of Employees - Other
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting		CEO 12/18-12/19 - with David Devine SCERS - Retirement Board Meeting - 12/14 CSC Agenda - 12/14 & 12/28 Ann Marie (e-mail) - Health Care / Insurance
<b>Meeting with the CIO</b>	➤ Had a meeting with the CIO, Pat Groff, and discussed the Salary Survey. I've asked Pat Otis that the meetings get set up for the next year.		
<b>Old Business:</b>			
➤ Turnover	➤ Bring keys, Computer and whatever else you have to turnover during this meeting.		P.O. Box Keys
➤ Voluntary Deductions	➤ It is all done. John Culbert & Jay Close should be able to get the report of our membership.		Voluntary Deductions e-mail from Union Data
➤ Salary Survey	➤ Report of the meeting Doug Lee and I had with David Devine about the Salary Survey.		Members assigned to County List for Salary Survey
➤ Labor Relations	➤ On November 5 <sup>th</sup> I sent two certified letters to Mark Norris and David Devine. A cover letter was attached to the letter from Warren Harding. ➤ On December 19 <sup>th</sup> , 2007, at the meeting we had with David Devine, he told us he would talk to Labor Relations about our agenda.		No news yet.
<b>New Business:</b>	➤		New GoDaddy Emails to update - John Culbert
<b>Parking Lot:</b>	➤ Enhanced Benefits - add new 401A Deferred Comp that Manager-level positions get.		