

## DPPA Board Meeting Agenda July 2nd, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Jerry Matsumoto	<input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Darryl Hill <input type="checkbox"/>	Notes
<u>Minutes</u>	Check the Minutes of 6/4/2008		Approved
<u>Treasurer's report</u>	Credit Union Account Balance\$	CD's \$	
<u>Web-Master Report</u>	➤		Working on new web site with Blog. New look. Sample coming next month. Add Treasurer Announcement to web site.
<u>New Member Report</u>	➤		Status quo.
<u>President's report</u>			
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting		Retirement: 5/12 Meeting Minutes A couple of cancellations. New agenda for 7/12.
<b>Meeting with the CIO</b>	➤ Meeting canceled		Next meeting 7/22.
<b>Old Business:</b>			
➤ Labor Relations	➤ Got our letter of commitment from Labor Relations for two meetings when the next discussion of labor rates. ➤ Unfunded Positions		Met with Steve Kiel: Steven and John.
➤ Personnel Services	➤ Bee - 2007 Base Salary and overtime.		To include names, job titles, and SSN.
➤ Web	➤ How's the Web going?		Refer to web master report above.
➤ Laptop	➤ Is the contract done?		Send specs to Darryl. Will need to handle each situation individually.
<b>New Business:</b>	➤		
<b>Parking Lot:</b>	✓ Enhanced Benefits - Add new 401A Deferred Comp that Manager-level positions get. Add ½ Sick Leave buyout at Retirement.		