

May 3rd 2024

9:47am

Attendance: Elaine H., Alyssa S., Liz J., Ernie B., Julian G., Rosie S., Patty G., Laurelyn P., Kelley G., Kaitlyn H.

Agenda:

- 1) Updates on voting results
- 2) Presentation agenda for Dr. Wright
- 3) TLC members lack of dedication

230-Mary T. 248-Renee M. 180 Uhland-Gene 180 Hill- Blue B. 180 Monitor- Yolanda C.

We still need two 180 Uhland Drivers for the council for next year. Kaitlyn will put another email out with voting.

Steve has missed several meetings and has not communicated that he will be absent and is in violation of the bi laws. Kaitlyn moves to do a vote to remove him from council. Unanimously voted on by everyone present to remove Steven from Council.

Veronica has also not been present for many meetings and despite having the dates in emails, on the calendar chat, and verbal reminders she does not show up or give reason. Kaitlyn suggests to talk to Cassandra about removing her from council as she is not an active participant and was appointed by Bonilla and only the director can make the decision for a COOR member to be removed.

Jessica has gotten with Kim West of payroll to use a real 180 Monitor employee's check stubs to calculate what the budget difference will look like from 6 hours to 8 hours annualized and its like a .50 cent difference. Jessica is putting the wording and charts together to add to the presentation.

The council agrees that we need an update on what Dr. Wright and cabinets decisions are at the end of our meeting with them as we need to give the department an answer on all of these proposals.

END 10:45am