**https://zoom.us/j/92254894140?pwd=MHdXM0FXcjdIZUMrcXM0TTN1azgxZz09**

**Meeting ID: 922 5489 4140**

**Passcode: 292476**

1: Call to order; Flag salute

2: RESPA Union Code of Conduct

3: Seating of alternates

4: Adoption of Agenda

5: Approval of November 30, 2020 Site Rep Meeting Minutes

6: Upcoming events:

 **Feb. 8th:** **Executive Board Meeting 4:45PM**

 Join Zoom Meeting

https://zoom.us/j/91999266848?pwd=RHJsUXNvbXJIVmpidE05MXBJeXpEZz09

Meeting ID: 919 9926 6848

Passcode: 079053

 **Feb. 22nd: February/March Site Rep Meeting 4:45PM**

https://zoom.us/j/92254894140?pwd=MHdXM0FXcjdIZUMrcXM0TTN1azgxZz09

Meeting ID: 922 5489 4140

Passcode: 292476

**Feb. Date TBD:** Deadline to provide personal email address to participate in electronic voting.

**Feb. Date TBD:** Nominations for RESPA President, Executive Secretary, Transportation Director, CNS Director, Para Professional Director and NEA RA representatives open.

**Date TBD time TBD:** Nominations for RESPA President, Executive Secretary, Transportation

Director, CNS Director, Para Professional Director and NEA RA representatives close.

 **March 8th:** Executive Board Meeting 4:45PM

 Join Zoom Meeting

https://zoom.us/j/94662480550?pwd=eGhxTHhZUTZneU5uRC9BWEtON2o2Zz09

Meeting ID: 946 6248 0550

Passcode: 905831

**Date TBD:** Electronic Voting invitations sent to provided personal email addresses.

**Date TBD:** Voting for RESPA President, Executive Secretary, Transportation Director, CNS

Director, Para Professional Director and NEA RA representatives open.

 **Dates TBD from time TBD to time TBD**: In person voting at the RESPA Offices.

**Date TBD Time TBD:** Voting, both in person and electronically, for RESPA President, Executive

Secretary, Transportation Director, CNS Director, Para Professional Director and NEA RA representatives close.

 **Date TBD:**  Election results announced via email.

7: President’s Report: Gladys Kershall

 A: M.O.U. information

 B: Covid-19 Vaccine information

 C: Other

8: Site Reports

9: Treasurer’s Report: Fred Nuñez

10: Vice President’s Report: John Havard

11: Secretary’s Report: Mary Ambriz

12: Sunshine Committee: Liz Huerta-Brewster

13: Director’s Reports

 Para Profesionals: Sharon “Liz” Huerta-Brewster

 M & O: Richard Stead

 CNS: Joleen Carlson

 Fiscal and Tech: Mike Newmeyer

 Clerical: Sheila Best

 Transportation: Rachel Villegas

 Safety: Nate Roque

14: Good of the Order

15: Adjourn