



**GENERAL SESSION AGENDA
BOARD OF DIRECTORS MEETING
August 19, 2022, 9:00am**

- I. Call to Order
- II. Roll Call
- III. Executive Session
- IV. Member Comments

Members may have up to 2 min to make comments, which may be shortened to 1 minute per member (per our published CASE Virtual Meeting Participant Expectations) to accommodate attendees. Members who have not yet spoken will be given priority over those who have already spoken and wish to speak again.

- V. Officer Reports - *as necessary*
 - A. President – Tim O'Connor
 - B. Vice President – Jaclyn Grossman
 - C. Treasurer – Rama Maline
 - D. Secretary – Wade DiCosmo
- VI. Committee Reports - *as necessary*
 - A. Executive Committee - Tim O'Connor Chair
 - B. Bargaining Committee - Tim O'Connor Chair
 - C. Budget, Investment, & Finance Committee - Rama Maline, Chair
 - D. Bylaws & Policy Committee - Simon Hovakimian, Chair
 - E. Communications Committee - Katherine Scott-Smith, Chair
 - F. Contracting Out Committee - Ryan Smith, Chair
 - G. Elections Committee - Rama Maline, Chair
 - H. Legislative Committee - Tim O'Connor, Chair
 - I. Litigation Committee - Tim O'Connor, Chair
 - J. Membership Committee - Ryan Smith, Chair
 - K. Political Action Committee - Tim O'Connor, Chair
 - L. Personnel Committee - Jaclyn Grossman, Chair
 - M. Retirement & Benefits Committee - Katrina Manookian, Chair
 - N. Judges & Hearing Officers Committee - Simon Hovakimian, Chair
 - O. Small Department Committee
- VII. New Business
- VIII. Adjourn