

Santa Monica Municipal Employees Association

Regular Board Meeting Agenda

Location: Zoom Virtual Call

www.smmea.org

- 1. Call to Order**
- 2. Roll Call**
- 3. CEA – Closed Session**
 - A. Board Report – Case Updates
- 4. Approval of Minutes**
- 5. President & VP Report**
 - A. Updates and Announcements
- 6. Treasurer’s Report**
 - A. Net Worth & Reconciliation Summary
- 7. Committee Reports**
 - A. Coalition
 - B. Medical Trust
 - C. Membership Services/Public Relations
 - D. MOU
- 8. Discussion**
- 9. New Business**
- 10. Old Business**
- 11. Adjourn**