SPEEA COUNCIL MEETING AGENDA

Thursday, June 11, 2020

All SPEEA offices are closed in response to state and health officials’ recommendations and directives to prevent the spread of COVID-19. The offices will remain closed until restrictions are lifted by local governments at the location of each office.

Virtual Meeting using Zoom Software

Join Zoom Meeting
https://us02web.zoom.us/j/82788129027?pwd=bWdJTVh2N0kzbE9PbVYyeS9odUtoQT09

Meeting ID: 827 8812 9027
Password: 173662
One tap mobile
+12532158782,,82788129027#,,1#,173662# US (Tacoma)
+16699006833,,82788129027#,,1#,173662# US (San Jose)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 827 8812 9027
Password: 173662
Find your local number: https://us02web.zoom.us/u/kbtuayKeDT

Registration
Regular SPEEA Meeting
3:30 pm PT, 5:30 pm CT
4:00 pm PT, 6:00 pm CT

SPEEA COUNCIL MEETING

BUSINESS OF THE SPEEA COUNCIL
a) Pledge of Allegiance
b) Certification of Quorum
c) Seating of New Council Reps
d) Approval of January 9, 2020 SPEEA Council Meeting Minutes
e) Election of SPEEA Council Treasurer
f) Call for New Business

UNFINISHED BUSINESS

PRE-SUBMITTED NEW BUSINESS - None

SPEEA ANNOUNCEMENTS (Limit of 3 min. each)

NEW BUSINESS

GOOD OF THE UNION (Limit of 3 min. each)

SPEEA COUNCIL OFFICER’S REPORTS
a) SPEEA Council Treasurer’s Report
b) SPEEA Council Chair’s Report
   1. Recognition to outgoing E-Board Members
   2. Recognition to incoming E-Board Members
   3. Improper Budget Approval Activity at the E-Board
c) SPEEA Council Secretary’s Report

SPEEA COUNCIL COMMITTEE’S REPORTS

MISC REPORTS
a) IFPTE VP Report

SPEEA REPORTS
a) Executive Board Report
b) SPEEA Treasurer’s Report
c) Executive Director’s Report

ANNOUNCEMENTS

ADJOURNMENT

PLEASE CHECK IN FOR ATTENDANCE
EXPENSE REIMBURSEMENT FOR JUNE 2020 MUST BE SUBMITTED BY END OF JULY 2020

DATES TO REMEMBER – MARK YOUR CALENDAR!
MOTIONS DUE FOR JULY 9, 2020 NW REGIONAL COUNCIL MEETING – NOON, MONDAY JUNE 29, 2020
NW REGIONAL COUNCIL MEETING - THURSDAY, JULY 9, 2020
MW REGIONAL COUNCIL MEETING – THURSDAY, JULY 9, 2020
SPEEA COUNCIL MEETING – THURSDAY, OCTOBER 8, 2020