

Minutes of Meeting  
Special Executive Board meeting on T.A.  
Tuesday, October 1, 2019  
10:00 AM

APA Board Present: Jared Andrews, Sue Brandt, Patricia Hampton, Tonya Jamison, Maury Koffman, Jamie Lynn Marks, Martin McDonough, Nicole Proctor-Kanyama, Kandy Slack, Laura Wise and Tim Woods.

Excused: Leo Sell, Todd Ring

APA Members Present: Firmin CharLot, Darius Bradley, Jeremy Romel, Brian Mitchell

MEA Staff Present: Dennis Seybert

**CALL TO ORDER**

Maury Koffman called the meeting to order.

**Welcome and Introduction**

Welcome to Darius Bradley, Jeremy Romel and Brian Mitchell of the APA Bargaining Team.

**BUSINESS AND DISCUSSION ITEMS**

**Review of Tentative Agreement**

Thank you to the Bargaining Team for all their hard work. Review of tentative agreement. Discussion of commentary document and articles 6, 7, 11, 12, 13, 14, 21, 22, and LOA on parental leave program.

**Recommendation to Ratify the Tentative Agreement**

Nicole Proctor-Kanyama moved to recommend ratification of the tentative agreement to the APA membership, seconded by Laura Wise. Motion carried unanimously by executive board.

**Adjournment**

Tonya Jamison moved to adjourn; seconded by Kandy Slack and carried.

Meeting minutes are respectfully submitted by Jared Andrews.