

## Agenda

Meeting date: January 16, 2007

Meeting location: OCSEA, Polaris

Meeting time: 10:00 a.m.

- 1 Review Minutes
- 2 Introduction of new Member
- 3 Subcommittee Reports
- 3a Career Path Subcommittee Report
- 3b Training Subcommittee Report
- 3c Sick Leave Subcommittee Report
- 3d Subcommittee Work Time
- 4 Committee Assessment Results
- 5 LMC Web site development
- 6 Status of Additional facilitation
- 7 New business,
- 7a Holiday Pay - Arbitration
- 7b Union Leave log
- 7c Voluntary cost savings / Introduction to Director
- 7d Internal communications
- 8 Confirm/set next meeting date (2/21/07), location, agenda and lunch options