

Group I: Tim Burgess Group II: Ron Kuley Group III:

Group IV: Steve Royle Group V: Elizabeth Schreffler Group VI: Dalal Hasan Hamad Group VII: Randy Creller Group VIII: David Newhall Group IX: Dwight Greear Group XI: Vicki Kammerude

Meeting Date: April 13, 2017

In Attendance: Randy Creller Vicki Kammerude

David Newhall Ron Kuley

Steve Royle Dalal Hasan Hamad

EAC 2017 Group Elections: Groups 3, 4, and 11 representatives have served for three years and are scheduled for representative elections. Group 3 did not receive employee candidate interest; Group 4 received one candidate; Group 11 received interest from two candidates. Ballots will be mailed on April 14th with a return date of May 5th.

<u>Public Safety Civilians / Group 11:</u> 28 non-uniformed Animal Control employees have been included with Group 11. 518 ballots will be mailed out for election.

<u>Budget Hearing Review:</u> The video of Randy's EAC testimony presented to the BOS on April 5th is available on the EAC web site and is ready for representatives to share with employee groups. EAC representatives were sent a sample email to use to facilitate employee inclusion. The speech and Power Point slide presentation urging support from the BOS for employee pay that will meet the current MRA is also available.

- April 21st, BOS FY18 pre-markup
- April 25th, BOS votes on pre-markup
- May 2nd, BOS adopts FY18 budget

<u>June Sneak Peak/ Fairfax Fair:</u> Friday, June 9th. EAC table will need 2 volunteers between 11 am and 1 pm. Decisions on hand-outs and giveaway items, a theme, and popular attractions such as movie tickets and popcorn were discussed and decided. Popular items have been ordered.

<u>EAC New Representative/ Retiring Representative/ Officer Luncheon:</u> June 1st 11am – 1pm Sweetwater Tavern, 14250 Sweetwater Lane, Centreville, VA. Details and menu will be sent to each representative.

EAC Schedule:

EAC will meet April, 20 May 4,11,18

Meeting Adjourned: 9:45 am