



AGENDA

March 9, 2017

2017 FEB Board of Directors

Officers

Chair, Gita Uppal
Treasurer, Janie Thomas
Past Chair, John Kramar

Ex-Officio

Ahsha Tribble, FEMA
Dan Brown, GSA
Janie Thomas, DOL
John Bennett, FBI
Mario Canton, FPS
Robert Trefault, OPM
Vickie McAllister, IRS

Appointed

Betsy Thompson, HHS
Fred Lau, DHS, TSA
Jesus Mendoza, USDA, FNS
John Cabeca, U.S. Patent Office
John Kramar, USCIS
Kathleen Roscher, DHS, TSA
Patricia Raymond, SSA
Rafael Nunez, USPIIS

Military

CAPT Joseph Kramek, USCG
Merry Goodenough, USACE
Michael Stocks, U.S. Army

Council Chairs

Jim Macaulay, FEMA
John Kramar, USCIS
June Moss, VA
Kimberly Nash, HUD
Leo Kay, DOL
Linda Moore, USPS
Maria Jauregui, DOJ
Ridwana Bentley, DOJ
Robert Trefault, OPM

8:45 AM

**Arrive at FEMA, 1111 Broadway, Suite 1200, Oakland/12th St
Civic Center BART**

9:00 AM

Join FEMA's Daily Briefing in Operations Center

9:15 AM

Welcome

John Kramar for Gita Uppal, Chair
and
Ahsha Tribble, Deputy Regional Administrator, FEMA

9:20-9:45 AM

Overview of FEMA Operations

Ahsha Tribble, FEMA

9:45 AM

Approval of February Minutes and Vice Chair Vote

John Kramar, Immediate Past Chair

9:50 AM

Executive Directors Report & Finances

Sara Russell

1. Update on Bylaws Revision
2. Update on LDP Program
3. Finance Report

10:00 AM

Follow Up Discussion on Retreat Ideas – John Kramar

1. Update on Hiring Freeze – Robert Trefault, OPM
2. Speed Networking for Agencies
3. Discuss how to advance Locality Pay issues
4. Sanctuary City and Federal Funding – Next Steps
5. Tracker for Cabinet Member Visits to Bay Area

10:45

**Adjourn to Conference Room for Constitutional Law
Presentation starting at 11PM – 12:30 PM**