

San Francisco Bay Area Federal Executive Board



December 7, 2016

MINUTES

Board of Directors Meeting

Call to Order

John Kramar, Chair, called the meeting to order at 9:30 a.m.

Attendees

Last Name	First name	Agency
Brown	Dan	GSA
Cabeca	John	USPTO
Castaneda	Gail	FEB
Cyr	Doug	EAP
Fadhl	Sylvia	GSA
Goetz	Kathryn	NLRB
Goodenough	Mary	USACE

Halpin	Chris Anne	GSA
Hechler	Holly	KCE
Kramar	John	USCIC DHS
Sullivan	Michael	USCIS
Summers	Demetria	GSA
Russell	Sara	FEB
Ziolkowski	Sally	FEMA

Introductions and Welcome

John Kramar welcomed everyone and asked to go around the room for introductions. John Kramar acknowledged Pearle Harbor Day, December 7th, in remembrance and honored those who lost their lives.

Review/Approval of November Board Meeting Minutes

 John Kramar called for a review of the November 10, 2016 meeting minutes, and a motion to accept by John Cabeca, seconded by Merry Goodenough. The Board accepted the minutes as prepared. **Presidential Transition:** Storm Russell presenter:

Presidential Powers
Roles of the Presidency
Presidential Transition Update 12.16

EAP Presentation: Douglas Cyr, LMFT, Field Consultant presentation:

Link to EAP Page

Kids by the Bay Day Care Update. Presentation by Jennifer Koon, GSA and Holly Hechler, KBB. **Kids by the Bay Federal Day Care Centers in SF Overview**

Kids by the Bay Rochelle Westmorelond, Director 90 7th Street Suite 1-200 San Francisco, CA, 94103

Ph: (415) 554-8100 **Fax:** (415) 625-2768 **Ages:** Infant to 5 years

Hours: 7:00 AM to 6:00 PM, Monday - Friday

Welcome to Kids by the Bay Child Care Center! We are a unique community in San Francisco, which serves Federal employees and the local community. We accept children ages eight weeks- 5 years olds

New Contractor: CCLC is a leading provider of employer-sponsored early childhood education and family care solutions and operates more than 100 employer-sponsored child care centers across the country for children ages six weeks to 12 years.

Please join us as we celebrate the opening of the new child care center and welcome federal agencies to their new office space.

Event Date: February 2, 2017, from 11 a.m to noon

Location: 75 Hawthorne St, San Francisco CA, 94105, 1st floor EPA Conference Room

Dress: Business Casual. **This event** is by invitation only.

Please RSVP by January 27, 2017, by emailing <u>r9events@gsa.gov</u>.

For more information, contact Scott Nielsen at (415)522-4493



Adjourn: 11 AM