



San Francisco Bay Area
Federal Executive Board

www.sffeb.us



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[SFEB Public Information Officers Page](#)

September 8, 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
Avilar	Maria	ODAR
Blazej	Nova	EPA
Bullock	JoAnna	ABAG
Castaneda	Gail	FEB
Connolly	Mick	EEOC
Dunlap	Cathy	IRS
Kelly	Brenden	DOL
Kramar	John	USCIS DHS
Macauley	Jim	FEMA
Mathis	Darin	USCG & FEB Rotation Assoc.

Moss	June	VAHS Palo Alto
Rascon	Claudia	SSA
Reiss	Mark	GSA
Russell	Sara	FEB
Shorett	Mark	ABAG
Simms	Mary	FEMA
Trefault	Robert	OPM
Turner	Charles	USCG
Uppal	Gita	VA
Washington	Regina	SSA
Yamagata	Les	GSA
Zippert	Leah	ABAG

Introductions and Welcome

- John Kramar, Chair, welcomed everyone and asked to go around the room for introductions.
- We welcomed Darin Mathis, USCG, who is an Associate with OPM's Executive Leadership Program and began a two month rotation with SFFEB this week.
- We presented John Kramar with a recognition certificate for his service as Chair.
- Sara reviewed our finances, see attachment below
- Sara announced there will be a 1/12 – 2 hour webinar for Agency Directors, she is coordinating with the [Partnership for Public Services' Presidential Transition Team](#).
 - UPDATE: Oct. 7th 9AM-11AM with additional 1 hour discussion time.
 - SFFB: 90 th St., SF. Room and Dial in info coming soon.



Review/Approval of August Board Meeting Minutes

John Kramar called for a review of the June and July meeting minutes, and a motion to accept. Cathy Dunlap, made the motion, seconded by Robert Trefault, OPM. The Board accepted the minutes as prepared.

Annette Aleksa, Federal Long Term Care

- Deadline to make decision vis a vis increase in premiums is Sept. 30th.
 - Info can be found at: <https://www.sffeb.us/news/long-term-care-increases-make-your-decision-by-930/#.V9c70lsrJD8>
 - Annette Aleksa, Senior Account Manager CLTC,LTCP
 - The Federal Long Term Care Insurance Program
 - www.ltcfeds.com
 - 603-969-0605
 - aaleksa@ltcpartners.com

Intergovernmental Relations: Feature Presentation by the [Association of Bay Area Governments](#)

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Presentations can be found at www.sffeb.us under “Hot Topics” or click [HERE](#)

We discussed ways to collaborate including:

1. Residency Program at ABAG and FEB’s EPWG
2. Mutual Training Opportunities
3. Public Service Week May 2017
4. Intergovernmental Council on Bay Area Projects

OPM’s Presidential Management Council’s Interagency Rotational Program

Sara gave an overview of the program targeted at high performing GS13-15s in the Bay Area and Sacramento to do six month full time rotations in another federal agency. Sara will hold a webinar to go over the program in the near future and needs commitments from area agencies to participate by Oct. 21.



Presentation Materials can be found at: www.sffeb.us under “Hot Topics” Tab or click [HERE](#)

Announcements:



1. **9/22/16** Cathy Dunlap reminded everyone of our Shared Neutrals Program Refresher training coming up on 9/22 for more info click [HERE](#)
2. **9/17/16** [San Francisco Passport Day](#) In observation of the 3rd National Passport Awareness Month, the San Francisco Passport Agency is holding a local passport day event. It will be held at Philip Burton Federal building, 450 Golden Gate Avenue, San Francisco. Saturday, September 17th from 9:00 am – 2:00 pm.
3. **9/30/16** [Long Term Care Decisions due 9/30/16](#)
4. **9/30/16** [FGLI Open Season ENDS 9/30/16](#)

Adjourn: 10:55 a.m.

Attachment



**San Francisco Bay Area Federal Executive Board
July 30, 2016
Monthly Reconciliation Summary**

CHECKING ACCOUNT BALANCE as of 6/01/16 \$32,233.41

DATE AMOUNT	BUDGET CATAGORY	BUSINESS	PRODUCT/SERVICE	
INCOME				
7/06	[TRAINING]	R. Kunreuther	Conflict Training	\$2,730.00
7/25	[BANK FEE]	Wells Fargo Acct.	Balance Refund	\$100.79
TOTAL				\$2,830.79
EXPENSES				
7/05	[BANK FEE]	Chase Paymentech	Merchant Acct.	\$34.95
7/14	[TRAVEL]	Check #1014 Castaneda	Travel Expense	\$22.50
7/22	[FEYA]	Check #1016 SF Library	FEYA Event Space	\$115.00
TOTAL				\$172.45

CHECKING ACCOUNT BALANCE 6/30/16

**San Francisco Bay Area Federal Executive Board
August 30, 2016
Monthly Reconciliation Summary**

CHECKING ACCOUNT BALANCE as of 7/01/16 \$34,891.75

DATE AMOUNT	BUDGET	BUSINESS	PRODUCT/SERVICE	
EXPENSES				
8/02	[BANK FEE]	Chase Paymentech	Merchant Acct.	\$34.95
8/05	[FEYA]	Check #1017 SF Music	FEYA Musician	\$25.00
TOTAL				\$59.95

CHECKING ACCOUNT BALANCE 6/30/16 \$34,831.80

