



SAN FRANCISCO BAY AREA FEDERAL EXECUTIVE BOARD BOARD OF DIRECTORS MEETING



AGENDA

June 11, 2015, 8:30 a.m. – 10:30 a.m.

San Francisco Federal Building (SFFB), 90 7th St., Lower Level Conference Center B-040, San Francisco

Meeting called by John Kramar, 2015 Chair, FEB Board of Directors

Time	Topic/Presenter	Notes
8:30 a.m.	Networking <i>All</i>	
9:00 a.m.	Welcomes & Introductions <i>John Kramar, 2015 Chair</i>	
9:15 a.m.	Review & Approval of May 15, 2015 Board Minutes <i>All</i>	
9:15 a.m.	Old Business •	
9:30 a.m.	New Business <ul style="list-style-type: none"> • Acquisition Roundtable: Les Yamagata, GSA. Update and vote of FEB Council Status and Co-Chairs. View GSA's updated Google Site. • FEB "ILEAP": Robert Trefault, OPM. Report on new "Interagency Leadership Excellence Advancement Program" (<i>ILEAP</i>). • FEB Shared Neutrals Program: Lydia Baca, FMCS. Report on program value, operational transition, and upcoming training for mediators. 	



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<p>San Francisco 10:15 a.m.</p>	<p>FEB Executive Director Report</p> <ul style="list-style-type: none"> • May 8 Programs: “Moving Ahead in the Federal Government” & “Executive Women In Motion: Pathways to the Senior Executive Service.” • Update on FEB Website. • FEB Executive Director position vacancy announcement. • Request for guest facilitators/mentors for current LDP Class of 2016 sessions, July through February. 	
<p>10:20 a.m.</p>	<p>Committee & Council Reports * <i>Not all will report at each meeting. Highlight indicates expected report or activity.</i></p>	
	<ul style="list-style-type: none"> • Acquisition Roundtable, Les Yamagata/GSA • Combined Federal Campaign (CFC)- Tatum King/ICE-DHS • Emergency Preparedness Advisory Council (EPAC/EPWG)- (VACANT) • Human Resources Council --Co-Chairs: Robert Trefault/OPM <ul style="list-style-type: none"> ○ Diversity & Inclusion Committee (VACANT) ○ Pathways Committee (Pending OPM Study Completion) ○ Training & Employee Development Committee (VACANT) • Leadership Development Program (LDP)- Co-Chairs Kathleen Roscher/TSA; Robert Trefault/OPM • Executive Leadership (SES) (VACANT) • Federal Employees of the Year Awards (FEYA)- Co-Chairs Maria Jauregui/EOIR & Gita Uppal/SFVAMC • Military Chairs <ul style="list-style-type: none"> ○ USCG – CAPT Joseph Kramek for RDML Joseph Servidio, 11th District ○ USACE—Abie Loftus for LTC John Morrow ○ 65th RSC, US Army-- Chief of Staff, Michael Stocks • Public Affairs Officers (PAO) Council – Chair: Marlow Schindler/SBA • Shared Neutrals Program (SNP)—Chair Cathy Dunlap 	
	<p>FEB Members Announcements (Retirements, Appointments, Promotions, Transfers)</p>	



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San Francisco 10:30 a.m.	Adjourn	
NEXT FEB Board of Directors Meetings (register Eventbrite) July 9; Aug.13; Sept. 16; Oct. 8; Nov. 12; Dec. 10.		

<i>Calendar of Upcoming FEB Events & Training</i>		
June	19	<ul style="list-style-type: none"> • Public Affairs Officers Council Meeting- USGS Palo Alto- For details, contact marlow.schindler@sba.gov
July	8	<ul style="list-style-type: none"> • Monthly Meeting, Leadership Development Program (LDP) SFFB B-040
	9	<ul style="list-style-type: none"> • Monthly FEB Board of Directors meeting, SFFB B-020: Agenda items: GSA Childcare Update; CFC Fall 2015 Campaign
Aug	1	<ul style="list-style-type: none"> • Annual FEB Feds Night at the Ballpark—Oakland A's , 6:05 PM, for tickets: http://oakland.athletics.mlb.com/oak/ticketing/special_ticket_offer.jsp?loc=sffeb