

## CREA Board Meeting Minutes

In attendance on March 1, 2017:

Governors	Officers	Stewards and Others
David Bradley Karma Ester Joel Greene Carol Hardy Vincent Martinez Majors Brian Reeder Mallary Stouffer Angeles Villarreal	Clint Brass Mike Martin Susan Thaul	Keisha Johnson Libby Perl Suzanne Salgado Randy Schnepf

**IP Pilot:** CRS management submitted to CREA a plan to extend and expand the IP Pilot program. CREA alerted CRS management of its intent to bargain impact and implementation of their plan. CRS management announced their plan at a KSG Open Forum on February 23, 2017, where CREA officers attended. CREA will solicit feedback from KSG bargaining unit staff while it drafts its bargaining proposal to CRS's proposed plan.

**Telework:** CREA further updated the board with CRS's proposed changes to the current telework agreement.

**IT Centralization:** In an informal meeting with the Librarian, a CREA governor raised concerns regarding the implementation of the reorganization on IMT (and CRS) staff.