



2022 Annual Joint Safety Council Meeting | Virtual | Friday, February 25; 1-2pm
Zoom: <https://us06web.zoom.us/meeting/register/tZUsdeutrTstE9OLYh2bcd19iOzWBC-YaEdB>
Phone: 1 669 900 6833; **Webinar ID:** 811 2253 0797; **Passcode:** 409577
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- 1. Welcome Attendees** **Tina Ferguson/Silla Flores**
- 2. [2022 California Truck Driving Championships \(TDC\)](#)** **Tina Ferguson/Silla Flores**
 - A. TDC Update
 - B. Confirm TDC Chairpersons
 - North:
 - South:
 - C. Dates/Locations
 - South: Saturday, April 30 – Auto Club Speedway, Fontana
 - North/Finals: May 21-22 – FedEx, West Sacramento
 - D. Confirm date and schedule 1st TDC volunteer meeting via Zoom
- 3. [2022 Fleet Safety Awards \(FS\)](#)** **Tina Ferguson/Silla Flores**
 - A. FS Update
 - B. Confirm Fleet Safety Chairperson
 - C. Date/Location
 - Saturday, July 16 – The Officers Club at McClellan Park, Sacramento
 - D. Confirm Judges and judging date (June 2022)
 - E. Confirm date and schedule 1st FS volunteer meeting via Zoom
- 4. [2022 Driver of the Month Awards \(DOM\)](#)** **Tina Ferguson/Silla Flores**
 - A. DOM Update
 - B. Confirm 2022 DOM Chairpersons
 - North:
 - South:
 - C. Dates/Locations
 - Saturday, November 5 – Hilton Arden West, Sacramento
 - Saturday, November 12 – Sheraton Fairplex, Pomona
 - D. Confirm Judges and judging dates (June/October 2022)
 - E. Confirm date and schedule 1st DOM volunteer meeting via Zoom
- 5. [2022 Virtual Safety Council Meetings](#)** **Jay Johnson, Sara Sherman**
 - B. Confirm 2022 Safety Council Chairpersons
 - North: Jay Johnson, Jay Johnson & Associates, LLC
 - South: Sara Sherman, KKW Trucking, Inc.
 - C. 2022 Meeting Dates - *2nd Thursday | 10-11:30am*
 - Thursday, March 10
 - Thursday, June 9
 - Thursday, September 8
 - Thursday, December 8
- 6. Q&A** **Safety Council Members**
- 7. Wrap Up & Adjournment** **Tina Ferguson/Silla Flores**

Role of Chairperson

Chairperson – The Chairperson is the chief elected officer of the Unit/Conference. As such, he/she represents the Unit/Conference on CTA's Board of Directors and is responsible for managing all Unit/Conference activities during the term of office. The Chairperson must be a member in good standing of the Association.

A Chairperson is one who organizes the Unit/Conference, delegates authority to other Unit/Conference members, and provides leadership. The Chairperson's responsibilities include

- Presiding over all Unit/Conference, Steering Committee and Nominating Committee meetings; he/she is responsible for making certain meetings and other events are conducted properly and have a positive reflection on the Association.
- Responsibility for conducting all Unit/Conference elections of Unit/Conference officers within policy and guidelines.
- Appointing all Unit/Conference committee Chairperson approving membership of each committee; is responsible for delegating authority to each committee and to update their progress.
- Attending Board of Directors and Executive Committee meetings to represent the Unit/Conference on policy matters before the Association.
- Maintaining close contact with Association staff representative to ensure continuity with Association goals and Bylaws and to avoid scheduling conflicts with other Association activities.
- Each Chairperson shall serve no more than two consecutive terms.