



**Annual Joint Safety Council Meeting | Virtual
Friday, February 26; 1-2pm**

Zoom: <https://zoom.us/j/96508130350?pwd=MIh4Zy9BRGVnVUZUQ2aldtcWxQdz09>

Phone: 1 669 900 6833; Webinar ID: 965 0813 0350; Passcode: 135210

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1. **Welcome Attendees** Silla Flores, IOM
2. **President's Message** Greg Dubuque
3. **2021 California Truck Driving Championships** Silla Flores, IOM
4. **2021 Fleet Safety Awards** Silla Flores, IOM
 - A. Confirm Fleet Safety Chairperson
 - B. Date/Location
 - Saturday, August 28, 2021 - [Embassy Suites Sacramento Riverfront Promenade](#)
 - C. Confirm Judges (July 2021)
5. **2021 Driver of the Month Awards** Silla Flores, IOM
 - A. Confirm 2021 DOM Chairpersons
 - North:
 - South:
 - B. Dates/Locations
 - North: Saturday, November 6, 2021 - [Four Points by Sheraton Sacramento](#)
 - South: Saturday, November 13, 2021 - [Sheraton Fairplex Pomona](#)
 - C. Confirm Judges (October 2021)
6. **2021 Virtual Safety Council Meetings** Jay Johnson, Sara Sherman
 - A. Recap of September 15 and October 7 Virtual Safety Council Meetings
 - B. Confirm 2021 Safety Council Chairpersons
 - North: Jay Johnson, Jay Johnson & Associates, LLC
 - South: Sara Sherman, KKW Trucking, Inc.
 - C. 2021 Meeting Dates - *2nd Thursday | 10-11:30am*
 - [Thursday, March 11](#)
Topics: BIT and CA ELDs updates and changes to roadside inspections/CHP enforcement
 - Thursday, June 10
 - Thursday, September 9
 - Thursday, December 9
7. **Q&A** Safety Council Members
8. **Wrap Up & Adjournment** Silla Flores, IOM

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.