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| **Federal Labor-Management Forum Meeting**  **February 5, 2015** |
| **Report to Room 4E-084 Main Conference Room in the Forrestal Building located at**  **1000 Independence, SW, Washington DC, every morning**  **or**  **join via WebEx**  **To join the event as an attendee**  **-------------------------------------------------------**   1. **Event address for attendees:** [**https://usdoe2.webex.com/usdoe2/onstage/g.php?MTID=e96b24b18a8fdf38045d8e7f253b43a7c**](https://usdoe2.webex.com/usdoe2/onstage/g.php?MTID=e96b24b18a8fdf38045d8e7f253b43a7c) 2. **Use event password: join** 3. **Click “Join Now”**   **-------------------------------------------------------**  **To join the audio conference**  **-------------------------------------------------------**  **US TOLL: 1-650-479-3207**  **Access code: 995 800 243** |

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| **MEETING LOGISTICS:** | | |
| Meeting called by: | Federal Labor Management Forum  Secretarial Designee: Bob Gibbs, Chief Human Capital Officer (CHCO)  Co-Chair: Tom Pansky (Labor)  Co-Chair: John Hairston (Management) | |
| Facilitator: | Jennifer Carter | |
| Timekeeper: | Jennifer Carter | |
| Minutes Taker: | | Lilas Soukup |
| Attendees: | All Fed LMF Representatives and Members | |
| **AGENDA: (Thursday, February 5, 2015)** | | |
| **Agenda**   |  |  | | --- | --- | | 12:30pm-1:00pm | Web Ex Sign in and Roll Call | | 1:00pm-1:10pm | Welcoming Remarks & Recap of Events since Oct meeting – Labor & Management  Co-Chairs, Tom Pansky and John Hairston (Consensus call for proposed Steering  Committee Management replacement, Adoption of October Minutes, etc.) | | 1:10pm-1:40pm | Follow-Up Department Pre Decisional and Informational Briefing:  Human Resource Service Delivery Placement Process  -Cyndi Mays, Deputy CHCO and Beth DiGiovanni, HRSD Core Team Lead | | 1:40pm-2:10pm | Debrief of Recent Sub Committee Actions/Solicitation for Action:  Metrics: John Hairston & Kim Parker  Administration & Public Affairs: (Management Vacancy) & Dan Doyle  Joint Solutions Committee: Bruce Wynn & Tom Pansky | | 2:10pm-2:30pm | Discussion on how subcommittees can assist with Employee  Engagement of the Federal Employee Viewpoint Survey  (possible task assignments) | | 2:30pm-2:45pm | Open Floor (Solicit Agenda Items for next virtual meeting, voice concerns.)  Concerns may also be submitted via email to Co-Chairs for Forum Head  Discussions. -Jennifer Carter & Co-Chairs  (Open Floor Session will be available via WebEx for remote viewer participation) | | 2:45pm-3:00pm | Q&A/Wrap-Up/Adjourn – Jennifer Carter | | | |