

**AGENDA**  
**EAP Membership Meeting:**  
**Negotiation update**  
**May 5, 2016 11:30-12:30**  
**Cardiac Rehabilitation**

1. CALL TO ORDER/ ROLL CALL
2. AGENDA
3. READING OF MINUTES/ APPROVED
4. TREASURER REPORT
5. ACTION ITEMS TO REVIEW
  - a. PROPOSE A VOTE TO CONTINUE USING FACILITATOR IN NEGOTIATIONS
6. PRESENT CURRENT OPTIONS IN NEGOTIATIONS
7. OPEN SESSION
8. ADJOURN