**MEETING AGENDA**

**5:00 PM, MAY 20, 2024**

1. Call to Order

2. Roll Call of Officers & Institutional Trustees

3. Discuss & Appoint Parliamentarian

4. Adoption of Agenda

5. Reading & Approval of Rough Minutes of Previous Meeting

6. Treasurer’s Report

7. Correspondence

8. Reports of Officers

9. Report of Memberships

10. Reports of Committees

11. Unfinished Business

* Discuss & Vote on State Conference Delegates
* Demary’s Action Item (research on recording meetings for minutes)
* Update on Expansion Efforts: Case Managers, Training Specialists, Douglas County Mental Health
* Report on Sean Kelly Meet & Greet
* Report on Western State Conference

12. New Business

* Nomination & Appointment of Tabitha Richter as Central Office Institutional Trustee
* Discuss & Vote on Acceptance of President’s Resignation
* Discuss Election Procedures
* Discuss & Vote Appointment of Election Committee
* Discuss & Vote on Conflict-of-Interest Policy
* Discuss & Vote Recalling By-laws
* Discuss & Vote Disbanding By-laws Committee
* Discuss & Vote to Supply Laptop for Treasurer
* Discuss & Vote on vendor event for YRTC-K
* Discuss & Vote on Keating 1-year Legal Defense Contract
* Discuss & Vote on Food Service Inquiry
* Discuss L.E.O. Bill

13. Adjournment

14. Q & A Session with Executive Board