* *Show Up on Time*
* *Positive Attitude*
* *Stay Focused*
* *Ask Questions*
* *Stay on Point*
* *Be Polite*
* *Be Patient*

[Sidebars are great for calling out important points from your text or adding additional info for quick reference, such as a schedule.

They are typically placed on the left, right, top or bottom of the page. But you can easily drag them to any position you prefer.

When you’re ready to add your content, just click here and start typing.]

***FOP #88 Meeting***

**Date: May 13, 2024 Time: 1930 hours**

* **Executive Board & Trustee Meeting -**

**AGENDA**

1. Call to Order
2. Roll Call of Officers & Institutional Trustees
3. Reading of Rough Minutes of Previous Meeting
4. Treasurer’s Report
5. Correspondence
6. Report of Memberships
7. Reports of Committees
8. Unfinished Business
   * DeMary’s action item (research on recording meetings for minutes)
   * Report of Sean Kelly meet & greet
   * Report on Western State Conference
9. New Business
   * Discuss & Vote recalling by-laws
   * Discuss & Vote disbanding by-laws committee
   * Discuss & Vote on conflict of interest policy
   * Discuss election procedures

A blue and yellow star with a castle and a yellow star

Description automatically generated

* + Discuss & Vote on Keating 1 year legal defense contract
  + Discuss & Vote on bonding of Executive Board members
  + Discuss & Vote on food service inquiry
  + Discuss & Vote to supply laptop for treasurer
  + Discuss & Vote on which board members have access to bank accounts
  + Discuss L.E.O. Bill
  + Discuss & Vote on vendor event for YRTC-K
  + Discuss & Vote on acceptance of President’s resignation
  + Discuss & Vote appointment of Election Committee
  + Discuss increase in grievances

1. Report of Officers
2. Adjournment

Q&A Session with the Executive Board