

# ***FOP #88 Meeting***



**Note: Changed Date: June 17th, 2024 Time: 1700 hours**

## **- Executive Board & Trustee Meeting -**

### **AGENDA**

1. Call to Order
    1. Guest Speakers – Presidential Candidates
  2. Roll Call of Officers & Institutional Trustees
  3. Reading of Rough Minutes of Previous Meeting
  4. Treasurer’s Report
  5. Correspondence
  6. Report of Officers
    1. Report on State Conference
  7. Report of Memberships
  8. Reports of Committees
  9. Unfinished Business
    1. Conflict of Interest policy
    2. L.E.O. Bill
  10. New Business
    1. Swear in Secretary Marcia DeMary, Treasurer Robert Hudson, & Central Office Trustee Tabitha Richter
    2. Discuss & Vote to appoint Michelle Mayer to YRTC-K Trustee
    3. Discuss & Vote to appoint Matthew McPhillips as Douglas County Mental Health Security Trustee
    4. Discuss & Vote to close Omaha office as Jerry is no longer using and has moved out
    5. Discuss & Vote to conduct an outside audit
    6. Discuss & Vote on new Laptop for Secretary/sale or trade in of old secretary laptop
    7. Discuss & Vote on how to dispense of, store FOP office property, President vehicle and apple laptop
  11. Adjournment
- Q&A Session with the Executive Board

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

If you are unable to attend in person, please email Secretary Marcia DeMary for Webex link at [marcia.demary@gmail.com](mailto:marcia.demary@gmail.com)

\*Reminder to update and use your personal current email address\*



Webex Meetings