

# *FOP #88 Meeting*

## \* Executive Board and Trustee Special Meeting \*

Date: July 15, 2024 @ Keating | O'Gara

Time: 5:00 p.m.

### AGENDA

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Reading of Rough Minutes of Previous Meeting
4. Nominate and vote on RTC Trustee
5. Discuss and vote on Sean Wilson's Resignation  
(resigned via e-mail on 06.12.2024)
6. Nominate and vote on TSCI Special Detail Trustee
7. Discuss and vote on creating the Bargaining Committee
8. Obtain Bargaining Committee Member Volunteers
9. Vote on Bargaining Committee Members
10. Adjourn

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting rights for this Special Meeting.

Questions? Concerns? Updating your e-mail address?

Contact Secretary DeMary at: [marcia.demary@gmail.com](mailto:marcia.demary@gmail.com)

1. Show up on time
2. Positive Attitude
3. Stay Focused
4. Ask Questions
5. Stay on Point
6. Be Polite



Webex Meetings

