\* Executive Board and Trustee Special Meeting \*

Date: July 24, 2024 @ Keating | O’Gara Time: 5:00 p.m.

**AGENDA**

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Show up on time
4. Positive Attitude
5. Stay Focused
6. Ask Questions
7. Stay on Point
8. Be Polite
9. Be Patient
10. Reading of previous FOP88 Special Executive Board Meeting rough minutes
11. Discuss and Vote on President Jay Wilson’s proposed Verbal Agreement/Contract
12. 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)