

FOP #88 Meeting

Date: July 8, 2024

Time: 1700 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 (include current interest rates of bank accounts)
5. Correspondence
6. Report of Officers
7. Report of Memberships
8. Report of Committees
9. Unfinished Business:
 - Accept YRTC-K Trustee Phillis La Rae Melvin's resignation
 - Discuss and Vote to appoint Michelle Mayer as YRTC-K Trustee
 - Discuss and Vote to appoint Matthew McPhillips as Douglas County Mental Health Security Trustee
 - Discuss how to dispense of, store FOP office property, President vehicle and apple laptop
 - Swear in Secretary DeMary, Treasurer Hudson, Trustees McPhillips, Mayer, and Richter
10. New Business
 - Swear in the new President (Chipman pass on the gavel),
 - Discuss and vote on FOP88's new address (PO Box address)
 - Discuss on creation of and vote on By-Law Revision Committee and select volunteers
 - Discuss and vote on monies to train Secretary on WordPress
 - Discuss VP motor vehicle. Repairs needed or dispensing of it.
 - Discuss and vote on Trustees scheduling, and attending facility tours.

1. *Show Up on Time*

2. *Positive Attitude*

3. *Stay Focused*



Webex Meetings

Q&A Session with the Executive Board



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Webex Meetings