\* Executive Board and Trustee Special Meeting \*

Date: August 19, 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. Swear in Interim Treasurer Candace Hanes
11. Discuss and Vote on Lodge 88’s US presidential endorsement
12. Vote on interim appointment of Vice President of the FOP
13. 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)