FOP #88 Meeting

* Executive Board and Trustee Monthly Meeting *

Date: January 13, 2025 @ Keating | O'Gara

Time: 6:00 p.m.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call of Officers and Institutional Trustees
- 3. Reading of Rough Minutes of Previous Meeting
- 4. Treasurer's Report
- 5. Correspondence
- 6. Report of Officers
- 7. Report of Memberships
- 8. Report of Committees
 - Bargaining Committee
 - Fundraising Committee
- 9. Unfinished Business
 - By-Law Committee creation
- 10. New Business
 - Discuss Institutional Trustees, Treasurer and President Upcoming Election
 - Discuss Trustees' Attendance at Monthly Executive Board and Institutional Trustees Meeting
 - Discuss, appoint and vote on RTC Trustee Julie Graddy
- 11. Adjournment

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting privileges.

Questions? Concerns? Updating your e-mail address? Contact Secretary DeMary at: <u>fopne88secretary@gmail.com</u>



