

# ***FOP #88 Meeting***

**Date: 2/13/2023**

**Time: 1930 hours**

**- Executive Board & Trustee Meeting -**

**- AGENDA -**

Call to Order  
Roll Call  
Reading of Meeting Minutes Treasurer Report  
Correspondence  
Reports on Members  
Reports of Committees  
Unfinished Business  
Vote to Suspend All Committees Except Legislative  
Vote to appoint Nicholas Isaacson to YRTC-L Institutional Trustee  
Accept OCC Institutional Trustee Bergner's Resignation  
Vote to Appoint Doreen Reynolds as OCC Institutional Trustee  
Vote on providing a PC for the Secretary  
Vote on adjustments to the Legislative Committee  
Vote on President's Contract  
Vote on Vice President's Contract  
Adjourn

- Show up on Time
- Positive Attitude
- Stay Focused
- Ask Questions
- Stay on Point
- Be Polite
- Be Patient



Webex Meetings

**For more information contact:  
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