

# ***FOP #88 Meeting***

**Date: 04/08/2024**

**Time: 1930 hours**

## **- Executive Board & Trustee Meeting -**

### **- AGENDA -**

1. Call to Order

**John Frankville present**

**Pat Sullivan present**

2. Roll Call of Officers and Institutional Trustees.

3. Reading of Rough Minutes of previous Meeting.

4. Treasurer Report

5. Report of Memberships.

6. Correspondence

7. Reports of Committees.

8. Unfinished Business.

**-Update for Police Week**

9. New Business.

**-Discuss & Vote John Frankville Endorsement**

**-Discuss & Vote Pat Sullivan Endorsement**

**-Discuss Wellness training in Illinois**

**-Discuss/Vote on Western States Conference**

**-Discuss IG meeting regarding RTC**

**-Discuss & Vote on Purposed bylaws**

**-Discuss Executive Board Grievance**

10. Adjournment

- 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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