

FOP #88 Meeting

* Executive Board and Trustee Monthly Meeting *

Date: September 9th, 2024 @ Keating | O’Gara

Time: 5:00 p.m.

AGENDA

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
9. Unfinished Business
 - Update on Attorney, Legal Representation and Lobbyist
 - Update on progress of staff assaults report requested by State FOP Board
 - Status of Grievances against Jerry Brittain
 - Update on Vehicle Purchases
 - Discuss and vote on car mileage and documentation
10. New Business
 - Discuss and Vote on President training in TAP
 - Vote on accepting Trustee Andrea Janssen’s resignation (form submitted August 7)
 - Discuss deadline to appoint Legislative Committee for upcoming session
 - Discuss deadline to appoint a Bylaw Committee
 - Discuss/request President to appoint a Safety Committee
 - Discuss potential media involvement regarding staff assaults
 - Discuss and vote on method of election for the Vice President and Treasurer
 - Discuss Grievance Committee and Trustee Involvement
 - Discuss and Vote on Business Card purchases
 - Discuss Volunteers attending facility tours and labor management meetings
11. Adjournment
 - Q&A Session with the Executive Board
 - Inquiry regarding meeting times.*

1. Show up on time
2. Positive Attitude
3. Stay Focused
4. Ask Questions
5. Stay on Point
6. Be Polite

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: fopne88secretary@gmail.com



Webex Meetings

