

FOP #88 Meeting

*** Executive Board and Trustee Special Meeting ***

Date: September 25th, 2024 via Webex

Time: 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Discuss and Vote on resignations of Trustees Marmorlejo (NRC, effective immediately) and Boeck (CCC-O, effective 09.29.2024)
4. Discuss and Vote on Trustee Appointments for the Norfolk Regional Center, NSP, RTC, YRTC-L, and CCC-O
5. Discuss and Vote on laptop computer purchase for President Wilson
6. Informational: Discuss/Q&A upcoming WEC cookout on October 7th
7. Adjourn

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

Q&A Session with the Executive Board

This meeting will be conducted strictly by Webex.

Questions? Concerns? Updating your e-mail address?

Contact Secretary DeMary at: marcia.demary@gmail.com



Webex Meetings

