## FOP #88 Meeting

## \* Executive Board and Trustee Monthly Meeting \*

Date: July 14<sup>th</sup>, 2025 @ Keating | O'Gara Time: 6:00 p.m.

## **AGENDA**

- Call to Order
- Roll Call of Officers and Institutional Trustees
- Reading of Rough Minutes of Previous Meetings
- Treasurer's Report
- Correspondence
- Report of Officers
  - 2023 Audit
- Report of Memberships
- Report of Committees
  - Fundraising Committee
  - By-Law Committee
- Unfinished Business
  - Trustee meeting following this monthly meeting
- New Business
  - Discuss and Vote on end of term Institutional Trustee Resignations: NSP Joshua Osienger, NCCW Jerry Sonnek, WEC David Downey, LRC Tim Elario and Yvette Olivetti
  - Swear in NSP Trustee Kaleo Gates
  - Discuss and vote on budget for BBQ cookout at NSP
- 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: <a href="mailto:fopne88secretary@gmail.com">fopne88secretary@gmail.com</a>



