**NACOLE Board Meeting Agenda**

Wednesday, May 9, 2018 • 4:00 PM EDT / 1:00 PM PDT

Phone number: 657-220-3242 • Conference room number: 661-170-899

1. Minutes Approval *— Action items*
	1. Board meeting of April 11, 2018
2. Officer Reports and Updates *— Reporting item*
	1. Update on Officers (Corr)
	2. Membership renewals (Williams)
3. Scholarship Committee Award Recommendations *— Action items*
4. Mid-Year Board Meeting Update *— Reporting and discussion item*
	1. Draft Agenda (C0rr)
5. Staff Updates *— Reporting items*
6. 2019 DOJ COPS Grant *— Discussion item*
	1. Call for proposals
	2. Ideas for submission
	3. Next steps
7. Committee Reports *— Reporting/Discussion items*
	1. Member Development and Support Committee (Hutson & Irlando)
	2. Annual Conference Committee (Beltz & Williams)
	3. Election and Bylaws Committee (Finnell)
	4. Training, Education, and Standards Committee (Finkle & Lewis)
	5. Finance Committee (Perez *for Frasier*)
	6. Scholarship Committee (Irlando)
	7. Strategic Planning Committee (Corr *for Bradley*)
8. New Business