**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