

## **NACOLE Board Meeting Agenda**

Wednesday, January 9, 2019 • 10:00 AM EDT / 7:00 AM PDT

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

1. Minutes Approval — *Action item*
  - a. Board meeting of December 12, 2018
2. President's Report (Corr) — *Reporting items*
  - a. Proposed Mid-Winter Board Meeting Agenda
3. Checking in about the change in meeting time
4. Secretary's Report (Finkle) — *Reporting item*
5. Treasurer's Report (Finnell) — *Reporting item*
6. Staff Reports (Perez, McEllhiney & Vitoroulis)
  - a. Update on COPS Grant
7. Committee Reports — *Discussion items*
  - a. Annual Conference Committee (Bell & Beltz)
  - b. Election & Bylaws (Finnell)
  - c. Finance Committee (Frasier)
    - i. Sponsel proposed contract for 2018 audit and Form 990
  - d. Member Support & Advocacy Committee (Hutson & Irlando)
  - e. Strategic Planning Committee (Bradley)
  - f. Training, Education, and Standards Committee (Finkle & Lewis)
  - g. Communications Working Group (Corr)
  - h. Fundraising Working Group (Reid)
8. Executive Session: Proposal for continuing staffing under a COPS Grant extension — *Action item*
  - a. Presentation on the situation
  - b. Discussion
9. Adjournment