**NACOLE Board Meeting Agenda**

Wednesday, April 10, 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*
   1. Board meeting of March 13, 2019
2. Secretary’s Report (Finkle) *— Reporting item*
3. Treasurer’s Report (Finnell) *— Reporting item*
4. Staff Reports (McEllhiney & Perez) *— Reporting item*
   1. Update on COPS Grant
5. Committee Reports *— Reporting items*
   1. Finance Committee (Frasier)
   2. Strategic Planning Committee (Bradley)
   3. Training, Education, and Standards Committee (Finkle & Lewis)
   4. Member Support & Advocacy Committee (Hutson & Irlando)
   5. Annual Conference Committee (Bell & Beltz)
   6. Election & Bylaws (Finnell)
6. New Business
7. Check ins