**NACOLE Board Meeting Agenda**

Wednesday, May 8, 2019 • 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 10, 2019
2. President’s Report (Corr) — *Reporting item*
3. Secretary’s Report (Finkle) — *Reporting item*
4. Treasurer’s Report (Finnell) — *Reporting item*
5. Mid-Year Board Meeting Update (C0rr)
   1. Draft Agenda*— Discussion item*
   2. Proposal for facilitation of Saturday session*— Action item*
6. Staff Updates *— Reporting items*
7. 2019 DOJ COPS Grant *— Discussion item*
8. Committee Reports *— Reporting/Discussion items*
   1. Annual Conference Committee (Bell & Beltz)
   2. Training, Education, and Standards Committee (Finkle & Lewis)
   3. Member Support & Advocacy Committee (Hutson & Irlando)
   4. Election & Bylaws (Finnell)
   5. Finance Committee (Frasier)
   6. Strategic Planning Committee (Bradley)
9. New Business