

**NACOLE Board Meeting Agenda**  
Wednesday, August 26, 2020• 10:00 PM EDT / 7:00 AM PDT

**Please join the meeting from your computer, tablet, or smartphone.**

<https://global.gotomeeting.com/join/424493685>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 424-493-685

1. Minutes Approval — *Action items*
  - a. Board meeting August 12, 2020
2. President’s Report (Hutson) — *Reporting items*
  - a. Support Letter Deborah Jacobs *Discussion items*
  - b. New Working Groups
    - i. UOF
    - ii. Jails and Prisons
3. Staff Reports (Perez, McEllhiney) *Discussion items*
  - a. COPS update – Case Studies
  - b. Requests for Presentations
  - c. VA request for input from NACOLE
  - d. Uploading Information to Contact List
4. Committee Reports – *Reporting/Discussion items*
  - a. Annual Conference Committee (Beltz, Irlando & Vaughn)
  - b. Communications Working Group (Corr)
  - c. Election & Bylaws (Finnell) *Discussion and Action Item*
    - i. Membership Meeting
  - d. Finance Committee (Frasier)
  - e. Fundraising Working Group (Reid & Perez) *Discussion and Action Item*
    - i. RFP Follow up discussion
  - f. Member Support & Advocacy Committee (Irlando & Bell)
  - g. Strategic Planning Committee (Bradley)
    - i. Follow Up Training on difficult discussions
  - h. Training, Education, and Standards Committee (Finkle & Lewis)
5. Discussion about next meeting date
6. Adjournment