**COAP Executive Board**

Meeting Agenda - **PLEASE PRINT and bring to meeting**

Thursday, August 11, 2016

2-3:30 p.m.

Horrabin 60/ QC 1420

**I.** **Approval of minutes from May, 2016 meeting -** *Minutes will be sent electronically*

**II.** **Financial Report – balance as of 8/01/16: $1,911.15.**

**III.** **New Employees -**

 **July**

 **LAURA E. BLACK**

 **ELI GARY LAMPO**

 **August**

 **None**

**IV.** **New Business**

a. Introductions and Officer/Area Representative transition

b. Schedule for FY 17 Executive Board Meetings including one in Quad Cities

c. Review of FY 16 trials and triumphs

d. Subcommittees—Any need for new sub-committees?

e. Photo submission for COAP website updates

g. COAP Employee Spotlight suggestions/recommendations

h. How can we best represent COAP?

i. Professional Development Scholarship

**UPDATES**

**Open Forum w/ President Thomas in Union Capitol Rooms**

Fall: 10-11 a.m. Thursday, Oct. 13, 2016

Spring: 10-11 a.m. Wednesday, May 3, 2017

Tentative COAP Executive Board Meetings: 8/11, 9/8, 10/13, 11/10, 12/15, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8