**COAP Executive Board**

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

Tuesday, Jan. 19, 2015

9-10 a.m.

COEHS Board Room – Horrabin Hall 60

QC Complex 1420i (via CODEC)

1. **Approval of minutes from Dec. 15, 2015 meeting -** *Minutes were sent electronically*
2. **Financial Report – balance as of 12/31/15: $1811.15**
3. **New Employees -**

 **December**

Lawrence H. Pickett (Distance Ed Support)

1. **Old Business**
2. Newly appointed area rep (Advancement and Public Services): Welcome Kellie Esters!
3. COAP Professional Development Scholarship announcements/submissions
4. Professional Development Activities, Spring 2016
5. Presidential Evaluation
6. **New Business**
7. Scholarship discussion
8. New Executive Liaison – Matt Bierman (will not be able to attend this meeting)

**UPDATES**

**Open Forum w/ President Thomas in Union Capitol Rooms and QC Complex 1418 (via CODEC)**

Spring: 10-11 a.m. Weds., May 4, 2016