**COAP Executive Board**

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

Monday, August 3, 2015

3-4:30 p.m.

President’s Conference Room – Sherman Hall 205

1. **Approval of minutes from May 14, 2015 meeting -** *Minutes sent electronically*
2. **Financial Report – balance as of 6/30/15: $1768.60.**
3. **New Employees -**

 **June**

Tyler Havens

 Justin Schuch

 Trista Trone

 **July**

 New/terminated employees list not sent as of 11:15 a.m. 8/3/15

1. **New Business**
2. Introductions and Officer/Area Representative transition (update from exec liaison)
3. Schedule FY 15 Executive Board Meetings including one in Quad Cities
4. Review of FY 15 trials and triumphs
5. Professional Scholarship
6. Subcommittees—Promotional Structure, Professional Development… any more?
7. Goal Setting
8. Photo submission for COAP website updates
9. COAP Employee Spotlight suggestions/recommendations

**UPDATES**

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

**Fall:** 10-11 a.m. Thursday, Oct. 29

**Spring:** 10-11 a.m. Thursday, May 5, 2016