

COAP Executive Board

Meeting Agenda - PLEASE PRINT and bring to meeting

Thursday, October 13, 2016

2-3:30 p.m.

Horrabin 60/ QC 2203

I. Approval of minutes from September 8, 2016 meeting - *Minutes will be sent electronically*

II. Financial Report – balance as of 10/3/16: \$1,973.15.

III. Executive Liaison Report- Matt Bierman

**IV. New Employees -
October**

STEPHANIE L. LOCONSOLE WIU QC Admissions Quad Cities Complex

SETH B. MINER Sherman Hall 117 Admissions

ANDREW J. ORREGO LINDSTAD WQPT Riverfront Hall - QC

DIANA STROM Sherman Hall 127 Financial Aid

DAVID BRIAN WILLIAMS II WQPT Riverfront Hall - QC

V. Old Business

- a. COAP Employee Spotlight
- b. COAP Fundraising Campaign update
- c. Policy Consistency with Civil Service/COAP Employees
- d. Professional Development Scholarship winner: Sarah Hart
- e. Open Meeting Act Training

VI. New Business

- a. Update on Board of Trustees Meeting held Oct. 7
- b. Update on COAP Forum held Oct 13

UPDATES

Joe Rives: Budget update to COAP Executive Board on 12/15

Open Forum w/ President Thomas in Union Capitol Rooms

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

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