



## AAPCO Board of Directors MEETING AGENDA

2 – 5 PM, Sunday March 3, 2024

### TOPICS

### DISCUSSION LEADER

Welcome, Introductions & Approval of Agenda

Megan Patterson

Treasurer's Report

Gabrielle Sather-Olson

SFIREG Grant Report

Gabrielle Sather-Olson & Amy Sullivan

Standing AAPCO Committee Reports

Committee Chairs

Working Group Reports

Work Group Chairs

Secretary's Report

Amy Sullivan

New Business

AAPCO Members & Directors

Next Meeting Date(s)

Kelly Friend

### *Adjournment of Open Meeting & Commencement of Closed Session*

Report on AAPCO Director Nomination(s)

Life Membership Nominations

Secretary and Treasurer Performance & Compensation Reviews