



## AAPCO Board of Directors MEETING AGENDA

2 – 5 PM, Sunday March 3, 2024

<u>TOPICS</u>	<u>DISCUSSION LEADER</u>
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