**ORPS Board Meeting Agenda**

**Rotary House - 1501 W. Boyd St**

**Thursday, January 5th – 11:00 am**

1. Call to Order\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Attendance: Board Members \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Others: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Approval of Minutes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Financial Report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. AGENDA ITEMS:

a. ORPS Website & Social Media

b. Events & Workshops

 AFO

 Midyear

 CPSI

 Presidents Golf Tournament

 CPR & First Aid Training

ORPS Swims???

c. CPRP Scholarships

d. ORPS Executive Director Contract & Office Manager

e. Conference

f. ORPA

g. By-Laws

6. OFFICER REPORTS

a. President Jason Olsen

b. Executive Director Nicole Been

c. Past President Sue Wood

d. President Elect Chris Griffith

e. Trustee Updates

f. VP Updates

g. Committee Updates

7. New Business

8. Announcements

9. Adjourn