**COAP Executive Board Planning**

Thursday, August 10, 2017

2:30-4 p.m.

Horrabin 60/ QC 2203

**Approval of minutes from May, 2017 meeting -** *Minutes will be sent electronically*

**Financial Report**

**New Employees**

**July**

ROCIO AYARD OCHOA Multicultural Center 202 Casa Latina

JAMES D. BAKER Stipes Hall 126 Univ Tech - User Support Serv

MEGAN M. CARNEY Tanner Hall UH and DS - Residence Halls

DAKOTA L. FIELDS Washington Hall UH and DS - Administrative

ANDREW J. HAUGEN Thompson Hall APT B UH and DS - Administrative

JALYN M. JONES Olson Hall APT 1 UH and DS - Administrative

JAILYN M. STEVENSON Henninger Hall APT A UH and DS - Administrative

**New Business**

1. Introductions and Officer/Area Representative transition
   1. Still in need of VP and Advancement and Public Services rep
2. Schedule for FY 18 Executive Board Meetings
   1. 2nd Tuesdays at 2:30
   2. One in QC in Spring
3. Review of FY 17
4. Goals for FY 18
   1. Subcommittees
   2. Serving campus/Seat at the table
5. Professional Development Scholarship
   1. Any changes to form?
   2. Keep end of August due date, send out this week
6. Photo submission for COAP website updates
7. COAP Employee Spotlight
   1. Start this again?
   2. Suggestions

**UPDATES**

**Open Forum w/ President Thomas**

Fall: 10-11 a.m. Thursday, Oct. 12, 2017 in Stipes 121/QC 239

Spring: TBA