**Tuesday, April 9, 2019**

9:00 a.m. Open floor for members at large

9:30 a.m. Financial Report / Investments Rob Norton

10:15 a.m. Lobbying Report Dave Hunt

11:00 a.m. OSPOA merchandise for Forensics, Dispatch, Mark Banks

Evidence, Fleet

11:30 a.m. OSPOA Board vote to accept RMT and NWPA Mark Banks /

 disbanding Josh Wetzel

* Exit strategy for outside representation

12:30 p.m. OSPOA Donation for Basketball Tournament Mike Holloran/

* Other potential donations – Softball Tournament Mark Banks

1:00 p.m. Budget Update Ray Stallsworth

2:30 p.m. California Casualties Sherry Hanacek

3:00 p.m. Dues reduction plan Mark Banks

4:00 p.m. Bargaining Update Mark Banks/

 Josh Wetzel

**Wednesday, April 10, 2019**

Executive Session