

**OOBMITS**  
**MEETING AGENDA**  
**2/29/2016 at 6:00PM**  
**Police Department Conference Room**

**ITEM 1:**

*Urgent To-Do List*

- ❖ Elect officers
- ❖ Obtain an EIN/Fed ID #
- ❖ P.O. Box for donations (\$102/year)
- ❖ Set up by-laws and a date for the annual officer meeting

**ITEM 2:**

*Election of Officers*

- ❖ Chair
- ❖ Vice-Chair
- ❖ Treasurer
- ❖ Vice-Treasurer
- ❖ Secretary
- ❖ Trustee 1
- ❖ Trustee 2
- ❖ Trustee 3

**ITEM 3:**

*Goals/Timeline*

- ❖ Establish Fundraising Goal
- ❖ Set up Timeline (1 & 2 year timeline goals)

**Other Business**