

Omaha Education Association Memorandum

TO: OEA Board of Directors
FROM: Robert Miller, President
DATE: August 3, 2018
RE: **August** OEA Board of Directors Retreat — **Wednesday, August 8th, 2018** at OEA
CC: OEA Committee Chairs (not on the Board)

The **August** OEA Board of Directors retreat will be held on **Wednesday, August 8th, 2018**. The meeting will convene at approximately **4:30 p.m.** The meeting will be held at the Omaha Education Association.

Items on the agenda include:

Appoint 2 Ad Hoc Finance Committee At-Large members from the OEA Board (VP-Member Benefits)

Appoint 2 Ad Hoc Personnel Committee members from the OEA Board (VP-Advocacy)

Corporate Resolutions for Financial Institutions (if needed due to Officer changes)

AR Workshop

Report of Buildings without AR's

New Teacher Induction Debrief

Member Cancellation Report

New Year Meeting Dates (repeated from previous spring)

Board Member Building Assignments

Menu — TBD

REGULAR REMINDERS:

Board Members —

- If you are unable to attend the Board meeting please email Robert and Gloria. 24-hour notice is required.
- Bring your red Board Notebook to every Board meeting.
- Bring the OPS/OEA Master Agreement (provided to current board members at the 1/21 Board Retreat).

Committee Chairs

- Bring a roster of your committee members.