

Omaha Education Association Memorandum

TO: OEA Board of Directors
FROM: Robert Miller, President
DATE: February 19, 2019
RE: **March** OEA Board of Directors meeting — **Wednesday, February 27th, 2019**, at OEA
CC: OEA Committee Chairs (not on the Board)

The **March** OEA Board of Directors meeting will be held on **Wednesday, February 27th, 2019**. The meeting will convene at approximately **4:45 p.m.** The meeting will be held at the Omaha Education Association.

Items on the agenda include:

Sharon Kresse, CFP®, AAMS®, Financial Advisor
2017-2018 Review Report from Auditor – Cathie Kellogg, O'Donnell, Ficenec, Wills & Ferdig LLP
Truman Dinner
Laurels Night Award Deadline Announcements

Menu — Taco Bar from Hy-Vee.

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.**