

NYSCOPBA

**Executive Assembly Meeting
February 2008
CROWNE PLAZA
@ State & Lodge Streets
Albany, New York
518-462-6611**

AGENDA

Wednesday - February 13, 2008

7:00AM-9:00AM **Breakfast & Registration**

9:00AM **Meeting called to Order By President**

 Moment of Silence (*please stand*)

 Invocation

 Pledge of Allegiance.....

General Session Begins

Assembly Rules (*by Sgt. At Arms*)

Roll Call

 Minutes – December 12 & 13, 2007

President’s Address to the Assembly

Treasurer’s Report

Public Relations Update

12:00PM-1:00PM **Lunch (Hot & Cold Buffet)**

 Committee Reports/Elections

 Recall Panel Elections

5:00 PM **Meeting Recessed**

****TIMES/GUESTS ARE SUBJECT TO CHANGE****

1/28/08

NYSCOPBA

**Executive Assembly Meeting
February 2008
Crowne Plaza
Albany, New York**

Thursday - February 14, 2008

7:00AM-9:00AM Breakfast & Registration

9:00AM General Session Begins

-Meeting Called to Order by
President Flanagan

-Roll Call of the Assembly

Unfinished Business

Stenographer – Executive Board Meetings

New Business

MOU Sent to members – Gowanda

Meeting Adjourned

HOTEL CHECK OUT TIME IS 11:00AM

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Attachments

****Policy adopted unanimously 6/26/03 – at conclusion of committee report - to take up immediately, action on committee recommendation(s).***

1/28/08