

Subject: MCA Board Meeting Agenda
Date: ~~Wednesday, December 16, 2009~~ CANCELED
Time: 10:00 am – 12:00 pm
Location: via GoToMeeting

Please be prepared to discuss the following topics:

1. Call to order
2. Approval of minutes
3. Financial report
 - Bank statement
 - Bills
 - Restitution
4. Old Business
 - Hostage Negotiation Training Option Update – Rae Forseth
 - Gang Training Opportunity – Rae Forseth
5. New Business
 - Committee reports
 - Advisory committee
 - Constitution and Bylaws committee
 - Awards committee
 - Scholarship committee
 - Legislative Affairs committee
 - Membership committee
 - Nomination committee
 - Conference committee
 - 2010 Conference – Steve Ette
 - Conference Planning update
 - 2011 & 2012 Conference – Armando Oropeza
 - MCA hosted outside training opportunities – Lisa Hunter
 - CISM training opportunities – Lisa Hunter
 - MCA PO Box update – Lisa Hunter
6. Next meeting date
7. January 20, 2010
 - 10:00 am – 12:00 pm
 - Via GoToMeeting

 - February 17, 2010
 - March 17, 2010
 - April 21, 2010
 - May 19, 2010
 - June 16, 2010
 - July 21, 2010
8. Adjournment