

KANSAS OPERATION LIFESAVER, INC
BOARD OF DIRECTORS and COMMITTEE MEETING AGENDA

Thursday, August 10, 2017 -- From 1:30 p.m. to 4:30 p.m.
Kansas Law Enforcement Training Center: Director's Board Room
11009 S Hornet Rd, Hutchinson, KS 67501

1. Board Call to order
2. Safety Briefing
3. Sign in sheet – Introductions
4. Approval of Board and Committee Meeting Minutes from May 11, 2017
5. Executive Directors Report
6. Treasurer business
 - A. 3 Q report
 - B. Nomination/election for Treasurer
7. Old Business
 - A. Kansas Ag Report
8. New Business
 - A. 2017 Initiatives
 - i. Rail Safety Week Update
 - B. Recruiting – OLAVs
 - C. Budget Committee Need
 - D. Crash Car Use
9. Board Adjournment

This concludes the Board-only business. All items following pertain to the entire committee. We will take a 10-minute break and reconvene. *If you are a Board member, please make every effort to remain in attendance for this portion.*

1. Committee Call to order
2. Committee Information and New Business
 - A. Statistics
 - B. Activity Records
 - C. KS OL Sunflower Signal Quarterly Newsletter (packet)
 - D. KS OL on Facebook website and other marketing
3. General Remarks, Discussion, and Questions
4. Next Meeting – November 9, 1:30 – 4:30 p.m., Location to be announced
5. Committee Adjournment