**OCPOA Membership Meeting**

**February 7, 2025, 9:30am**

***Virtual***

1. **Welcome & Call to Order**
2. **Determine a Quorum** *(if needed)*
3. **President’s Report**
4. **Vice President’s Report**
5. **Secretary’s Report**
6. **Treasurer’s Report**
7. **Operations & Organizational Updates** (Hicks Partners/Carlos)
8. **Committee Reports and Updates** (Committee Chairs/Members)
   1. Legislative and Advocacy Committee (Elyssa Dailey, Co-Chairs)
      1. Legislative Update (Hicks Partners/Elyssa Dailey)
      2. Community Corrections Act (Kylee Uran)
      3. Juvenile Update (Tim Wires, Joshua Hazelrigg)
      4. OJACC (Veronica Perry)
      5. OJACC Collaborative Discussion (Cheryl Gerwig)
      6. Commission on Specialized Dockets (Veronica Perry)
      7. Attorney General Task Force (Scott)
      8. Interstate Compact (Craig Berry
      9. OCSS (Veronica Perry, Elisha Zerman)
   2. Membership, Networking, and Communication Committee (Lauren Kelly/Tiana Johnson, Co-Chairs)
      1. New Chief Roundtable
      2. New member information
   3. Training and Education Committee (Juli Tice, Chair)
      1. Line Officers Training Committee (Juli Tice)
      2. Quarterly Training Updates (Juli Tice)
      3. Probation Officers Standards Advisory Committee (Craig Berry/Juli Tice)
      4. Supreme Court Personal Education Committee (Juli Tice)
      5. American Probation and Parole Association (Juli Tice)
   4. Finance Committee (Elyssa Daily, Co-Chairs)
9. **Other Business** (Carlos)
10. **Next Membership Meeting:** May 9, 2025 (Carlos)
11. **Motion to Adjourn** (Carlos)
    1. Motion by:
    2. Seconded by: