



CALIFORNIA PEACE OFFICERS' MEMORIAL FOUNDATION

640 Bercut Drive • Sacramento CA 95811 • www.camemorial.org

CPOMF BOARD MEETING AGENDA

DIRECTORS SESSION

Thursday, September 29, 2022 – 11:00am

AOCDS – 1600 N. Main, Santa Ana CA

- I. Welcome – President Kevin Mickelson**
- II. Attendance Roll Call – Secretary Tammy Monego**
- III. Approval of Minutes – June 16, 2022**
- IV. Election of Officers**
- V. New Business**
 - A. President's Report – Kevin Mickelson
 - B. Executive Director's Report – Mark Nichols
 - C. Treasurer's Report & Proposed FY22/23 Budget – Joe Perez
- VI. Standing Committee Reports**
 - A. Bylaws – Michael Metoyer
 - B. Enrollment – Pete Brodie
 - C. Fundraising – David Whelan
 - D. Memorial Ceremony – Michael Metoyer
 - E. Merchandise – Joe Perez
 - F. Publications – Axel Reyes
 - G. Scholarship – Michael Metoyer
 - H. Survivors – Tammy Monego
- VII. Other Business**
 - A. Subjects from the Floor
 - B. Future Meeting Dates
- VIII. Adjourn**