

# **National Association of Black Law Enforcement Officers**

P.O. Box 1182  
Newark, NJ 07102  
www.nableo.org



---

**AMENDED Agenda for Winter 2010 Board of Directors Meeting**  
October 23, 2010 at 10:30 AM  
Philadelphia, PA

- I. Opening Prayers**
- II. Roll Call of Members Present**
- III. Acceptance of Agenda**
- IV. Reading of Minutes from July 2010 Board Meeting**
- V. Reports of Elected Officers**
  - a. Chairman's Report
  - b. Vice Chairman's Report
  - c. Treasurer's Report
  - d. Financial Secretary's Report
  - e. Delegate's Reports
- VI. Reports of Committee Chairs**
  - a. Conference Committee
  - b. Ways and Means Committee
  - c. Awards Committee
  - d. Education Committee
  - e. Membership Committee
- VII. Old Business**
  - a. Proposed Amendments to Article III, Section 8 of the Constitution
  - b. Status Report on Memorandum of Understanding with NE Region NBPA
- VIII. New Business**
  - a. Motion to Approve Applications for Membership (individual Membership)
  - b. Naming of New Committee Chairs
    - 1. Awards Committee
    - 2. Council of Elders
  - c. Motion to Consider Proposal for Reunification with NBPA
  - d. Fund Raising issues
  - e. Announcement of 2011 Board Meeting Schedule
  - f. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session). The Board may seek to enter into Executive Session to discuss Updated Information pertaining to Class Action Litigation in Philadelphia, PA
- IX. General Comments**
- X. Closing Prayer**