

# CLER Board Meeting Agenda

12:30pm, 2 March 2018

5290 DTC Parkway, Suite 150

Greenwood Village, CO 80111

**Welcome: Chief Abramson**

**Roll Call and Establishment of Quorum: (Secretary of the Meeting)**

**Old Business:**

- 1. Welcome & Meeting Overview: Chief Abramson**
  - a. Status of POST Instructor Credits (Chief Abramson)
- 2. CLER Operations Update: Dep Chief Carroll**
  - a. Academy Update
  - b. FTO Program Planning
  - c. 2018 Callout Priorities
- 3. CLER Financial Items: Dep Chief McFarlane**
  - a. CLER FY2018 Budget Status with DHSEM and DOLA
  - b. Interim CLER Funding and CMR Reimbursements
  - c. IGA Member Assessments/Donations
  - d. Fiscal Agent Status
  - e. CLER CFO/Treasurer Status

**New Business:**

- 4. Insurance: Dep Chief Carroll**
- 5. Uniform/Supply Update: Dep Chief Carroll**
- 6. Formal CLER Office: Dep Chief McFarlane**
- 7. CLER Recruiting: Dep Chief McFarlane**
  - International Sportsman Convention Report
  - Recruiting Team

**8. Ratification Actions:**

*Proposed: That the CLER Board, ratifies and approves all the acts of the Chief of CLER and any persons acting for CLER which are consistent with the authority granted by the Board in the December 2018 Organizational Meeting.*

**Open Discussion:**

**Schedule Next Meeting:**

**Adjournment of Meeting:**