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**TOPS Meeting Agenda - DRAFT**  
**Wednesday, October 26, 2016**  
**Hawaii**

8:30 a.m. Call to Order

Reading of Antitrust Statement

Attendee Introductions

Establish a quorum

Approve Minutes from Feb. 29, meeting in Louisville, Kentucky

Reports of Officers

Chairman	Craig Jennison
Treasurer	Cathy Grotjahn
Executive Director	Jen Boyer

**Guest Speaker: Matt Zuccaro, President of HAI**

Reports of Committees

Standardization	Eric Lincoln
Directors of Safety	Joel Kain
Directors of Maintenance	
Educational Outreach	Geoff Edlund
Audit	John Becker
Safety	Eric Hamp
Committee recruitment	Craig Jennison

New Business

Walk through Program of Safety changes proposed by board

Introduce potential new auditor Keith Cianfrani and report on auditor search

International membership – introduce work and proposed program

Committee participation – Directors of Maintenance and Educational Outreach

Doors Off Discussion and membership vote

CARE Team/Media Response Contractor bids – new TOPS Membership benefit

Anything for the Good of the Whole

Regular Members Only Session

Accident discussion – members share lessons learned in recent years

Adjourn General Membership Meeting

TOPS Board Meeting