

# Meeting of the Executive Board

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July 15, 2021 | 9:15 a.m. | Remote

## ATTENDEES

Janelle Ferraro, Angela Moore, Karen Norton, John Atti, Tim Babasade, Eddie Seavers, Lisa Ambrose

*Absent:*

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- RSA Bylaws Update review
  - Vice President has updated the bylaws.

### Discussion Items

- July Newsletter
  - Topics review
  - Timeline review
    - Distributing July 15
- RSA Bylaws Term Length
  - May modify bylaws further in the future to clarify items. The new board will discuss.

## COMMITTEES

### Presidential Transition Team

- Next meetings July 14, August 4 (Karen attending for Janelle)

### Equity, Diversity, Inclusion (EDI) Council

- Next Meeting September 2021

## **ACTION ITEMS**

- Janelle to request a “cheat sheet” on the BOT Committees
  - *Kirsten may to attend an RSA meeting to discuss finances*
- Daily Digest for Monday August 2nd will include information about the new E-Board

## **NEXT WEEK’S MEETING**

July 22, 2021 at 9:15 a.m.