

# Meeting of the Executive Board

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July 22, 2021 | 9:15 a.m. | Remote

## ATTENDEES

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

*Absent:*

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- RSA Bylaws Update
  - Revisions will be posted on the RSA website

### Discussion Items

- Vinny's Last Day Aug 13, 2021
  - RSA will add this to the staff Facebook page

## COMMITTEES

### Presidential Transition Team

- 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 attend an RSA meeting to discuss finances*

## **NEXT WEEK'S MEETING**

August