

# Meeting of the Executive Board

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June 24, 2021 | 9:00 a.m. | Remote

## ATTENDEES

Janelle Ferraro, Angela Moore, Karen Norton,

*Absent:* John Atti, Tim Babasade, Eddie Seavers, Lisa Ambrose

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- Meeting with President Mercer

### Discussion Items

- July Newsletter
  - Timeline / Topics Review
- RSA Elections
  - Send follow up email to remind to vote

## COMMITTEES

### Presidential Transition Team

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

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

- Next Meeting: Monday June 28 (Janelle attending for Eddie)

### President Staff Recognition Awards

- Finalized and awardees announced

## **BOT Committees**

- Human, Capital Finance
  - Recap given

## **EVENTS/UPCOMING**

- **RSA Election:** Timeline
  - Presidential Vote @ RSA Meeting: May 27
    - Lisa Ambrose elected as 2021-2023 RSA President
  - Vice-Presidential Vote @ June 10 RSA Meeting
    - Tim Babasade elected as 2021-2023 RSA Vice President
  - Voting open for E-board member at large positions:  
June 17 - June 30
  - Announcement of new e-board on Tuesday, July 6
- BOT Meeting
  - Monday, June 28 @ 6 p.m.
  - Elections, meeting with PPM, thank PPM last meeting, my last meeting too

## **ACTION ITEMS**

### **BOT Cheat Sheet**

- Janelle to request a “cheat sheet” on the BOT Committees
  - *Kirsten may attend an RSA meeting to discuss finances*

### **RSA Kudos**

- Newsletter inclusion and individual follow-up

## **NEXT WEEK'S MEETING**

Thursday, July 1, 2021, 9:00 a.m.