

# Meeting of the Executive Board

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September 15, 2023 | 10:30 a.m. | Padovano Commons

**ATTENDEES:** Abbe Benowitz, Ariana Rivera, Janelle Evans, Reilly Cox

## Minutes

- Sub-Committee Meetings - ASB 520
  - Audit committee cancelled
  - Mission Fulfillment - 9/20 @4pm - Ariana
  - Resource Committee - 9/21 @4pm - Janelle
  - Meeting with Brittany on Monday 9/18 at 11am - Committee Service Meeting - Mansion Boardroom
- EDIC Council Meetings - no schedule yet. We need one rep to attend. Abbe can do this.
- By Laws Sub Committee. Diane can help out. Janelle and Christine cannot. Lisa? Tim?
- Update about ICTF
  - Staff Survey went out. Deadline is 9/20. Will get feedback and summarize for next meeting on 9/22
- Survey. Send out a week or so before Welcome Back Meeting.
- Welcome Back Meeting for RSA - pick a date and reserve a room

## Minutes

- Abbe will be the RSA Rep at the EDIC Council Meetings
- Setup meeting for By-Laws completion
- Please complete ICTF survey by next Wednesday - tell your offices/coworkers to complete it
- We started to work on the RSA Survey we will send out prior to the General Membership Meeting. Ariana will create the Google Survey. We will choose a date and time for the meeting at our next meeting. (Survey questions can be found in

the Google Drive. Please continue to work on them for final approval at next meeting)

Next Meeting: October 27<sup>th</sup> at 10am