

Meeting of the Executive Board

September 8, 2023 | 10:30 a.m. | Padovano Commons

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

AGENDA

1. Introductions
2. Goals/Mission – By laws
3. Assignments - Minutes - Janelle, Website -Ariana, checking RSA Email - Abbe - ask Janelle about access to RSA email
4. Board of Trustees. Who can attend BOT meetings? They are at 6pm in the Trustees Pavilion
 - a. Mon 10/2, Tue 1/30, Tue 4/16, Tue 6/25....Budget hearing on 5/8
5. BOT Sub committees
 - a. Audit Committee
 - b. Resources Committee
 - c. Mission Fulfillment Committee
6. EDIC rep - can be a board member but can be any member. Ask Rachel for dates of meetings
7. Topics – Integrated Calendar Task Force – Survey to all staff
8. Weekly meetings or Bi-Weekly meetings – when? Fridays at 10:00am.
9. Welcome Back Meeting for all membership – when?

Next Meeting: Sept. 15th at 10am