**RSAI Leadership Group Agenda**

**September 9, 2016 RSAI**

**ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting**

**Noon – 1:00 P.M.**

**I        Call To Order**

**II       Approve Agenda**

**III      Review/Approve Minutes of Previous Meeting** 6.1.16

**IV       Monthly business**

Membership and Invoice Pending Report: Jen

Approve Monthly financials and bills to be paid

Communications / media to report: Bob’s work with Farm Bureau, Davenport, and Rep. Upmeyer. Plus any others.

**V       Legislative Update**

Position Paper Development/update for 2017 Session

Networking with Candidates before November General Election

Update re: Representation on ESSA Advisory Committee (Aug 18, Oct 19, Dec 7, Feb 7) and Iowa Report Card Task Force meeting 8.26.16

**VIII     Mission Critical Actions**

Membership conversations

District meeting and Legislative Committee Report: issues, attendance, reflections

Priority setting: focusing capacity, energy and advocacy on what’s possible

Approval of legislative priorities to go to Annual Meeting

Bylaws Committee and Legislative Group Recommendation for changes.

Leadership Transition: New faces for next Leadership Group and makeup of RSAI Legislative Committee.

Annual Meeting planning for Oct. 12, 2016

Leader for each issue

At-large representative Election

Audit/financial review

**IX Other Business**

**X Meeting Dates:**

Proposed dates/times:

October 12, 2016 Annual Meeting 5:30 (brief leadership group organizational meeting after)

Nov. 9, 2016 (Wednesday) noon

Dec. 8, 2016 (Thursday) noon

**XI      Adjourn:**