

NCRTAC Executive Council Meeting
 March 09, 2022
 Teleconference

Members present: Sara Steen, Gina Brandl, Del Horn, Ken Marg, Steve Bakos, Dr. Clark, Dr. Roberts, Daniel Wall, Mark Schroeder

Recorder: Michael Fraley

Call to order	Meeting was called to order by Brandl. A quorum is present (9/14)
Correspondence	Michael received a resignation from Penny Radlinger as she is retiring effective 3/31/22.
Minutes	Motion by Wall to approve the July 22, 2021 minutes as posted. Second by Bakos. Unanimously approved.
2021-2022 Budget	Group reviewed expenses and remaining funds. For remaining dollars we can consider more ABLs seats or grants.
RTAC Assessment tool	Discussed results of RTAC assessment tool. Will discuss at general membership meeting to try to get more feedback.
PI Committee	Discussed revamping of the PI committee. Would like a process to get data and a process to review and follow up on issues. Need PI indicators. Need to re-establish the committee and chair. Sara has a lead on a possible new chair. Would like a case review at each meeting. Sara, Gina and Michael to discuss more.
RTAC Coordinator RFA	A request for applications will be opening for all of the RTAC Coordinator positions. Michael will re-apply.
Other Business	None
Future agenda items	None