**RSAI Leadership Group Agenda**

**July 12, 2023 at 12 pm**

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311

*(Contact* [*jen@iowaschoolfinance.com*](mailto:jen@iowaschoolfinance.com) *for Zoom link)*

***Leadership Group Members:*** *Paul Croghan (Chair), Scott Williamson (Vice-Chair), SE (Vacancy), Justin Daggett, At-Large (Vacancy), Dan Peterson, Nick Trenkamp. AEA representative – Jason Plourde.*

**I Call to Order by Chair Croghan**

**II Approve Agenda**

**III RSAI Leadership Group Appointments**

* Review of Membership Map and Nominees
* Appointment to fill the remaining **SE Representative term** through Oct 2023, previously held by Laurie Noll. (Dan Maeder’s term runs Oct 2023 – Oct 2026)
* Appointment to fill the remaining **At-Large Representative term** through Oct 2025, previously held by Kimberly Lingenfelter
* Appointment of **Secretary/Treasurer** through Oct 2023 (Annual Meeting report)

**IV Approve Meeting Minutes from May 10, 2023**

**V Review Membership Report**

**VI Approve Monthly Financials and Corporate Sponsors**

**VII Mission Critical Actions/Updates**

* Legislative Priorities Survey
* Legislative Committee – August 10, 2023 in Des Moines
* Bylaws Committee – Date TBD (Dan, Nick and Scott)
* Legislative Interim Session
* Legislative Updates & Actions (Digest, Rules Testimony, Advocacy Action)
* TPRA Grant Update
* Leadership Group Member Updates (anything to share with the group?)

**VIII Other Business**

**IX Upcoming Meeting Dates:**

* August 9, 2023 at noon (LG)
* August 10, 2023 at 10am in Des Moines (Legislative Committee)
* September 13, 2023 at noon (LG)
* October 17, 2023 – Annual Meeting and LG Organizational Meeting

**X. Adjourn**