**RSAI Leadership Group Agenda**

**January 8, 2020 at noon**

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

***Please dial into the ISFIS conference phone***

***(515) 251-5970 extension 11, Pin 1201***

***Mute computers in the GoToMeeting window & access audio via the***

***ISFIS conference phone to minimize feedback & background noise***

***Leadership Group Members:*** *Bob Olson (Chair), Dennis McClain (Vice Chair), Paul Croghan (Secretary/Treasurer), Duane Willhite, Laurie Noll, Nick Trenkamp, Dan Smith and AEA liaison Jeff Herzberg*

**I        Call To Order and Introductions/Roll by Olson**

**II       Approve Agenda**

**III      Approve Meeting Minutes -** Leadership Committee December 11, 2019

**IV Membership Report**

**V Monthly Financials**

**VI      Mission Critical Actions/Updates**

* Governor’s Empower Rural Iowa Initiative adopted recommendations for consideration
* School Finance Interim Recommendations and Follow-up re RSAI Priorities
* Additional RSAI Presence at the Statehouse
* Communications plan during the Session: written weekly report, weekly Capitol Recap video update, First 30 day’s focus on funding.

**VII      Other Business**

**VIII. Upcoming Meeting dates:**

Leadership Committee – February 12 at noon

Leadership Committee – March 11 at noon

Leadership Committee – April 8 at noon

Leadership Committee – May 13 at noon

*Regional Meetings* – *meetings held late May through July Regional Director sets date and location – sooner is better than later.*

Leadership Committee – August 12 at noon

*Legislative Group Meeting – August 14 or 21 at 9 am (at ISFIS)*

Leadership Committee – September 9 at noon

Leadership Committee – October 14 at noon

*RSAI Annual Meeting – October 21 or 28 at 4:30 pm*

**IX. Adjourn**