RSAI Leadership Group Agenda 11 February 22015 5:00 p.m. FFA Enrichment Center DMACC's Campus, Ankeny IA

I Call To Order

II Approve Agenda

III Review/Approve Minutes of Previous Meeting(s)

IV Communications

Any to report?

Any recruiting efforts to report?

<u>V</u> <u>Membership</u>

Official Membership Status Jen

VI RSAI Leadership Group Administration

Financial Report
Corporate Compliance and Reporting Requirements
Set future meeting dates
July regional meeting Checklist

VII Mission Critical Actions

- 1. Facilitation Meeting debrief
- 2. Review of Calls to Action and Weekly Updates: Feedback to staff
- 3. Legislative strategic planning

IX Others?

X Adjourn:

Next Meeting Date: Wednesday March 11, 2015, 5:00 both at ISFIS and via gotomeeting connection

Future Leadership Group Dates:

Tuesday Apr 7, 2015 5:00 PM Wednesday May 6, 2015 5:00 PM Be thinking about Regional District meetings in July