**RSAI Leadership Group Tentative Agenda**

**February 14, 2018**

Noon via gotomeeting

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

**Please dial into the ISFIS conference line below:**

**ISFIS Conference phone: (515) 251-5970 extension 11 Pin 1201**

***Mute computers in the gotomeeting window and access audio via the ISFIS conference phone to minimize feedback and background noise.***

**February RSAI Leadership Meeting**
Wed, Feb 14, 2018 12:00 PM - 1:00 PM CST

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/480958549>

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of Jan. 10, 2018 Leadership Group**

**IV Membership Report, Monthly Financials**

**V Records Retention Policy**

**V      Mission Critical Actions**

* + New House Transportation Plan - considerations
	+ Legislative Update
	+ RSAI media contacts
	+ Preparing for June/July Regional Meetings
	+ NREA annual conference – Denver CO Oct 11-13, 2018 <http://www.nrea.net/Convention_and_Research>

**VI      Meeting dates for 2017-18 year**

 Mar. 14, 2018 (Wed) noon

 Apr. 11, 2018 (Wed) noon

 May 9, 2018 (Wed) noon

 June 13, 2018 (Wed) noon

 July – no LG meeting – Regional Meetings (dates and locations TBD)

 Aug. 10, 2018 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 15, 2018 (Wed) noon

 Sept. 12, 2018 (Wed) noon

 Oct Annual Meeting: Oct. 24 (Discuss start time)

**VII Other Business**