

# RSAI Leadership Group Agenda May 10, 2023 at 12 pm

Via Zoom or at ISFIS 1201 63<sup>rd</sup> Street, Des Moines, IA 50311 (Contact jen@jowaschoolfinance.com for Zoom link)

**Leadership Group Members:** Paul Croghan (Chair), Scott Williamson (Vice-Chair), Laurie Noll (Secretary/Treasurer), Justin Daggett, Kimberly Lingenfelter, Dan Peterson, Nick Trenkamp. AEA representative – Jason Plourde.

- I Call to Order by Chair Croghan
- II Approve Agenda

# III Approve Meeting Minutes

- Leadership Group Meeting from April 12, 2023
- NW Regional Meeting on May 2, 2023
- SE Regional Meeting on May 3, 2023
- IV Review Membership Report
- V Approve Monthly Financials and Corporate Sponsors

## VI Mission Critical Actions/Updates

- Approve Membership & Affiliate Dues for 2023-24
- ISFIS/RSAI Contract
- Approve Budget 2023-24
- RSAI Regional Meetings Reports, Reflections, Follow Up
- Legislative Committee Committee Members, Recruitment, Meeting
- Bylaws Committee
- Legislative Update
- Letters of Support for American Institutes for Research
- Possible Rural Administrator Support Cohort: U of I
- TPRA Grant Update
- Leadership Group Member Updates (anything to share with the group?)

#### VII Other Business

### **VIII** Upcoming Meeting Dates:

- July 12, 2023 at noon (LG)
- August 9, 2023 at noon (LG)
- September 13, 2023 at noon (LG)

### IX. Adjourn

• October 17, 2023 – Annual Meeting