**RSAI Leadership Group Agenda**

**September 9, 2020 at noon**

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

***Go To Meeting Link:*** [***https://global.gotomeeting.com/join/459054149***](https://global.gotomeeting.com/join/459054149)

***You can also dial in using your phone.
1 (872) 240-3412, Access Code: 459-054-149***

***Mute computers when not speaking to minimize feedback & background noise***

***Leadership Group Members:*** *Dennis McClain (Acting Chair), Paul Croghan (Secretary/Treasurer), Justin Daggett, Laurie Noll, Nick Trenkamp, Dan Peterson, Lolli Haws, AEA and Vacant At-Large Position.*

**I Call To Order/Roll by McClain**

**II Approve Agenda**

**III Approve Meeting Minutes**

* Leadership Group Meeting on July 16, 2020
* Legislative Committee Meeting on August 14, 2020

**IV Membership Report**

**V Monthly Financials**

**VI Mission Critical Actions/Updates**

* Consideration of Dues Hardship waiver request from Davenport CSD
* Recap of July Zoom Meetings
* Conversation with Michael Chamberlain, Special Assistant for Rural Outreach, United States DOE
* Iowa Rural Summit 2020: Presentations and YouTube Links
* Report from August Legislative Committee Meeting
	+ Legislative Issues Survey Results
	+ Priorities Recommendation
	+ Bylaws Recommendation
	+ Debrief from those that participated
* Annual Meeting - October 21, 2020
	+ Decision on in-person, virtual, or hybrid
	+ Review Draft Agenda & Leadership Committee Responsibilities
	+ At-large election. Vacant at-large seat by Duane Willhite, new term will be through 2023
	+ Audit & Financial Report
* NREA Annual Conference – Virtual November 12-13

**VII Other Business**

**VIII. Upcoming Meeting dates:**

Leadership Group – October 14 at noon via GoToMeeting

RSAI Annual Meeting – October 21 at 4:30 pm (at DMACC Ankeny?)

**IX. Adjourn**