

RSAI Leadership Group Agenda August 14, 2024 at 12 pm

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311 (Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Members: Paul Croghan (Chair), Scott Williamson (Vice-Chair), Nick Trenkamp (Secretary/Treasurer), Caleb Bonjour, Justin Daggett, Brent Jorth, Dan Maeder. AEA representative – Nathan Wood.

- I Call to Order by Chair Croghan
- II Action on Agenda

III Action on Meeting Minutes

- Leadership Group from July 10, 2024
- RSAI Bylaws Committee from July 31, 2024
- IV Review Membership Report
- V Action on Monthly Financials and Corporate Sponsors

VI Mission Critical Actions/Updates

- Report from the Bylaws Committee (Jorth, Trenkamp and Bonjour)
- Results from the Legislative Issue Survey
- Report from the Legislative Committee Meeting
- Planning for RSAI Annual Meeting October 15, 2024 in Ankeny
 - o Invitation & Registration <u>https://www.rsaia.org/annual-meeting.html</u>
 - Leadership Group Responsibilities (attending, recruiting attendees, outside speaker)
- Legislative Interim Session, Updates and Actions, including the Chronic Absenteeism Task Force
- Update on TPRA Grant
- Leadership Group Member Updates (anything to share with the group?)

VII Other Business

VIII Upcoming Meeting Dates:

- September 11, 2024
- October 15, 2024 Annual Meeting
- October 15, 2024 Leadership Group Organizational Meeting to follow Annual Meeting
- IX. Adjourn