

Rainbow Round Table Executive Board Agenda

Friday, October 23, 2020, 3:00 pm EST/2:00 CST/1:00 MST/12:00 PST

Dial in information via Zoom:

<https://ala-events.zoom.us/j/95932539503?pwd=bTNkRlM2c1l0a2VRcHBLclF6RmM3QT09>

Meeting ID: 959 3253 9503 Passcode: 668946

One tap mobile: +13126266799,,95932539503# US (Chicago)

+19294362866,,95932539503# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 959 3253 9503

Board Members: Rae Anne Montague, Chair; Kathleen Breitenbach, Chair-Elect; Megan Drake, Past Chair; Shira Pilarski, Director-at-Large; Jessica Jupitus, Director-at-Large; Ahliah J. Bratzler, Director-at-Large; Elizabeth Marshak, Director-at-Large; Lea Wentworth, Director-at-Large; Deb Sica, Round Table Councilor; Ben Gomberg, Treasurer; Anne L. Moore, Secretary.

1. Call to Order

Action: None

Item Facilitator: Rae Anne Montague

Vote: No

2. Approval of Agenda & Minutes

- Action: Approve **agenda** for October Executive Board Meeting
- Approve the **minutes** of September Executive Board Meeting

Item Facilitator: Rae Anne Montague

Vote: No

3. Treasurer's Report

Action: Update from the Treasurer

Item Facilitator: Ben Gomberg

Vote: No

4. RRT Councilor Report

Action: Information

Item Facilitator: Deb Sica

Vote: No

5. Announcements/Adjournment/Other business

Action: Information

Item Facilitator: Rae Anne Montague

Vote: No