

2019 September - RAINBOW ROUNDTABLE

Executive Board Meeting Agenda

Friday, September 27, 2019, 3:00 pm EST

Dial-in info is as follows:

Toll Free Number: 866-801-5789

Participant Passcode: 78965432

1. Call to Order

Action: None

Item Facilitator: Megan Drake

Vote: No

2. Approval of Agenda & Minutes

- Action: Approve **agenda** for September 2019 Executive Board Meeting
- Action: Approve **minutes** of August 2019 Executive Board Meeting

Item Facilitator: Megan Drake

Vote: No

3. 50th Anniversary Update

Action: Information

Item Facilitator: Ann Symons

Vote: No

4. RRT Councilor Report

Action: Discussion

Item Facilitator: Deb Sica

Vote: No

Supporting Information: Monthly councilor report.

5. Treasurer's Report and Budget

Action: Update from the Treasurer

Item Facilitator: Ben Gomberg

Vote: No

Supporting Information: Ben will provide monthly update to the board on Round Table's finances.

6. Recording of Board meetings

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

7. Midwinter Social (Philadelphia)

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

8. Emerging Leaders project

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

9. New Logo Proposals

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

10. Council Resolution to recognize Keith Trimmer

Action: Discussion

Item Facilitator: Megan Drake

Vote: No

11. SCOE Update

Action: Information

Item Facilitator: Deb Sica

Vote: No

12. Announcements/Adjournment

Action: Information

Item Facilitator: Megan Drake

Vote: No