

Dr. Ida Rolf Institute  
Board of Directors  
October 18, 2022  
2:00 pm – 3:30 pm MDT

## **AGENDA**

### **Tuesday October 18, 2022**

2:00 Consent Agenda

August 16 Minutes for regular and executive session

2:05 ED/CAO Report

- Enrollment Report and Recruitment Systems Update
- Strategic Plan Update
- Visitor Exchange program

2:25 Treasurer Report

2:35 Board and Member Retreat Update – Jenny, Juan David

2:45 Ethics recommendations for supervisory referral list from Board

2:50 F2F Board meeting November 4, 5 via Zoom

2:55 Lease update

3:00 **EXECUTIVE SESSION**

- Update on Faculty negotiations
- Review member payments and terminations policies
- Annual review: Board, ED
- Action item from August – committee to discuss coaching on marketing/recruitment

3:30 Adjourn

### **2022 BOARD SCHEDULE:**

#### **Work Session**

October 4

#### **Face to Face Meeting**

December 6

#### **Board Meeting**

October 18

#### **November 4-5 Zoom**

November 15

December 20

**January 14 DEIB training, 9:00 am – 12:00 am MST**

- **Board, Faculty, Staff – required attendance**