

Dr. Ida Rolf Institute  
Board of Directors  
February 15, 2022  
2:00 pm MST

**DRAFT AGENDA**

2:00 Consent Agenda

Board Minutes, January 18, 2022

ES Minutes, January 18, 2022

2:05 ED/CAO Report

2:25 Dan – member priorities from survey

2:35 Paul – update on social media demos

2:45 Schedule October face to face Board and Member retreat

2:45 Revised Draping Policy

2:50 Teacher Standards

2:55 Executive Session

- Student Covid letter; Website updates; Faculty bulletins
- Threatening phone call to DIRI
- Permanent removal of Ray Welling from membership and report to national practitioner database
- Ethics committee update; Addition to website about predatory behavior/dress requirements
- Zoom face to face board meeting in April 29-30, 10-3 MST; finalize key strategic goals
- Journal micro-site
- Faculty contract negotiations update
- Faculty and Member Summits; Combine Member summit with 50<sup>th</sup> Anniversary
  - Co-Chairs Jenny Rock and Juan David Velez; Dan, Cosper, Ritchie?
- Educational contract work
- RIO meeting – Schedule
- Revising policies; canvas – policies, handbooks
- Performance Review of ED – August; prep surveys for BOD and Faculty in dMay/June
- DEIB Board and Faculty Training – March?

3:30 Adjourn

**2022 BOARD SCHEDULE:**

**Work Session**

February 1  
March 1  
April 5  
Face to Face Meeting  
May 3  
June 7  
July 5  
August 2  
September 6  
October 4  
November 1  
December

**Board Meeting**

February 15  
March 15  
April 19  
April 29-30  
May 17  
June 21  
July 19  
August 15  
September 20  
October 18  
November 15  
December 20