

Dr. Ida Rolf Institute
Board of Directors
May 17, 2022
2:00 pm – 3:30 pm MDT

AGENDA

Tuesday May 17, 2022

2:00 Consent Agenda

Board Minutes, April 19, 2022

ES Minutes, April 19, 2022

Face to Face Meeting Minutes and Executive Session (if available)

2:05 ED/CAO Report

- Recruitment
- Strategic Plan final
- Canvas platform
- FRC Sponsorship

2:25 Treasurer Report

- YTD Financials

2:35 Structure for translating recruitment ideas into action items

2:45 Board and Member meeting November 4-5 via Zoom

- Planning / Schedule / Announcements

2:55 Values discussion – Jenny

3:10 **EXECUTIVE SESSION**

- Update on program redesign discussion with faculty
- Update on faculty meeting
- Contingency planning for future pandemic/similar situations
- Add fee to CC payments for member dues?
- Update on Faculty negotiations

3:30 Adjourn

2022 BOARD SCHEDULE:

Work Session

June 7

July 5

August 2

September 6

October 4

Face to Face Meeting

November 1

December 6

Board Meeting

June 21

July 19

August 16

September 20

October 18

November 4-5 Zoom

November 15

December 20