

Dr. Ida Rolf Institute  
Board of Directors  
June 21, 2022  
2:00 pm – 3:30 pm MDT

**AGENDA**

**Tuesday June 21, 2022**

2:00 Consent Agenda

Board Minutes, May 17, 2022

ES Minutes, May 17, 2022

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

2:05 ED/CAO Report

- Recruitment
- Faculty Meeting update
- School Store Update
- Enrollment sources

2:25 Treasurer Report

- YTD Financials

2:35 Linda Grace – Connect Membership proposal

2:40 Member terminations for non-payment

2:45 Member Retreat – Jenny and Juan David

2:50 **EXECUTIVE SESSION**

- Update on Faculty negotiations
- Complaint resolution

3:30 Adjourn

**2022 BOARD SCHEDULE:**

**Work Session**

July 5

August 2

September 6

**Board Meeting**

July 19

August 16

September 20

October 4  
Face to Face Meeting  
November 1  
December 6

October 18  
November 4-5 Zoom  
November 15  
December 20