

Dr. Ida Rolf Institute  
Board of Directors  
July 19, 2022  
2:00 pm – 3:30 pm MDT

**AGENDA**

**Tuesday July 19, 2022**

2:00 Consent Agenda

Board and Executive Session Minutes, May 17, 2022  
Face to Face Board and Executive Session Minutes April 29-30, 2022  
Board and Executive Session Minutes, June 21, 2022

2:05 ED/CAO Report

- Recruitment
- Enrollment
- Update on policy for assistants based on number enrolled in a class
- Discontinue current Phase 1 Coordinator, and pay for faculty time instead for evaluations and coordinating Phase 1 faculty schedules

2:25 Treasurer Report

- YTD Financials

2:35 Connect Membership proposal ??

2:40 Member terminations for non-payment - Update

2:45 Member Retreat – Jenny and Juan David - Update

2:50 **EXECUTIVE SESSION**

- Update on Faculty negotiations and continued stipend
- Complaint resolution and follow up
- Ethics request for board decision

3:30 Adjourn

**2022 BOARD SCHEDULE:**

**Work Session**

August 2  
September 6  
October 4  
Face to Face Meeting  
November 1  
December 6

**Board Meeting**

August 16  
September 20  
October 18  
November 4-5 Zoom  
November 15  
December 20