

Dr. Ida Rolf Institute  
Board of Directors  
August 16, 2022  
2:00 pm – 3:30 pm MDT

**AGENDA**

**Tuesday August 16, 2022**

2:00 Consent Agenda

Ethics Committee Recommendation  
July 19 Minutes for regular and executive session

2:05 ED/CAO Report

- Enrollment Report and Recruitment Systems Update
- 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
- Strategic Plan Update

2:25 Treasurer Report

- YTD Financials

2:30 Ethics request for list of supervisor referrals

2:35 Connect Membership proposal: Linda Grace

2:40 Member retention script update – Dan

2:45 Member termination resolution

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

3:00 **EXECUTIVE SESSION**

- Update on Faculty negotiations
- Complaint about CE class; policy clarification

3:30 Adjourn

**2022 BOARD SCHEDULE:**

**Work Session**

September 6

October 4

Face to Face Meeting

November 1

December 6

**Board Meeting**

September 20

October 18

November 4-5 Zoom

November 15

December 20