

Dr. Ida Rolf Institute
Board of Directors
October 4, 2022
2:00 pm – 3:30 pm MDT

AGENDA

Tuesday October 4, 2022

2:00 Consent Agenda

August 16 Minutes for regular and executive session

2:05 ED/CAO Report

- Enrollment Report and Recruitment Systems Update
- Strategic Plan Update
- DEIB training January 14, 9:00 am – 12:00 am MST
 - Board, Faculty, Staff – required attendance

2:25 Treasurer Report

- YTD Financials

2:35 Board and Member Retreat Update – Jenny and Juan David

2:45 Ethics request for list of supervisor referrals

2:50 Resolution on mask use update from EEC

2:55 Member termination resolution

3:00 **EXECUTIVE SESSION**

- Update on Faculty negotiations
- Ethics Complaint
- Review member payments and terminations, policy
- Annual review: Board, ED

3:30 Adjourn

2022 BOARD SCHEDULE:

Work Session

September 6

October 4

Board Meeting

September 20

October 18

Face to Face Meeting

December 6

November 4-5 Zoom

November 15

December 20