# Dr. Ida Rolf Institute

Board of Directors

Regular Session

April 16, 2024

12:00 pm MDT

**AGENDA**

12:00 Consent agenda

 April 2, 2024 work and executive session minutes

12:05 ED/CAO Report – Deferred to May 7

* COMTA update
* Enrollment
* Schools update

12:20 May 19 Face to Face Zoom Meeting is Canceled

 Add back May 21 regular session meeting

Proposed Dates for Face to Face meeting:

* + - May 24, 25 or 26 (this is a US holiday weekend – Memorial Day)
		- May 31
		- June 1 or 2
		- June 7, 8 or 9
		- June 14, 15 or 16
		- June 21, 22 or 23
		- June 28, 29 or 30
* Review Strategic Plan
* Faculty meeting schedule – to discuss DIRI business

Proposed dates for second required face to face meeting later this year:

* + - October 24, 25, 26 or 27 (note, EU time ends on October 27)
		- November 21, 22, 23 or 24
		- December 6, 7 or 8
		- December 12, 13, 14 or 15

12:25 Review and Send call for platform statements in May

**EXECUTIVE SESSION**

12:25 **Executive Session**

* Lease update/Options – deferred to May 7
* IP discussion – deferred to May 7
* Publications – need committee to review podcasts

1:30 Adjourn

**2024 BOARD SCHEDULE – 12:00 Mountain Time**

**Work Session** **Board Meeting**

**1st Tuesday 3rd Tuesday**

**Apr 2 Apr 16**

**May 7 May 21**

**Jun 4 Jun 18**

**Jul 2 Jul 16**

**Aug 6 Aug 20**

**Sep 3 Sep 17**

**Oct 1 Oct 15**

**Nov 5 Nov 19**

**Dec 3 Dec 17**