

Dr. Ida Rolf Institute
Board of Directors
January 17, 2023
2:00 pm – 3:30 pm MST

AGENDA - DRAFT

2:00 Consent Agenda

Regular session minutes December 17, 2022

Executive session minutes December 17, 2022

2:05 ED/CAO Report

2:20 Treasurer Report

2:30 BoD presentation at February member retreat

2:45 Presentation re: social media opportunities – Kayla Ann

3:00 **EXECUTIVE SESSION**

- Member letter re faculty member dismissal
- Board Policy: outside influence
- Stipend continuation

3:30 Adjourn

2023 BOARD SCHEDULE:

Work Session

January 3
February 7
March 7
April 4
May 2
June 6
SKIP JULY 4
August 1
September 5
October 3
November 7
December 5

Board Meeting

January 17
Face to Face February 22-24
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19