# Dr. Ida Rolf Institute

Board of Directors

Board Meeting

July 16, 2024

12:00 pm MDT

AGENDA

12:00 Consent agenda

* April 16, 2024 Work and Executive session minutes
* June 18 Regular and Executive Session minutes

12:05 ED Report

12:25 Treasurer Report

EXECUTIVE SESSION

12:35 Executive Session

* Accounting firm update
* Update on ED departure, new information
* GSI member request
* Ethics Recommendations
	+ EC 24-01
	+ EC 24-02
* Lease update/Options for new space
* Publications –committee to review podcasts – Update

1:30 Adjourn

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

Work Session Board Meeting

1st Tuesday 3rd Tuesday

Aug 6 Aug 20 Extended Session 9:30 am MDT

Sep 3 Sep 17

Oct 1 Oct 15

Nov 5 Nov 19

Dec 3 Dec 17