Meeting Agenda

*Subject To Change*

October 22-25, 2020 | Online

Daily registration required in advance of this meeting.

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**Thursday October 22nd, 2:30-6 pm ET / 11:30 am - 3 pm PT**

Registration Link: [HERE](#)

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**Committee Qualifications & Criteria - MAL Jones**

Documents to review:

- The Volunteer Leadership Structure in the [Volunteer Leadership Manual](#)
- **Policy and Procedures Manual**
  - Board Appointed Volunteers Organization/Operations
  - Appendix F.1- Special Appointments- Roles and Responsibilities
  - Appendix F.2- Committee Letter Sample
  - Appendix F.3- Committee Chair Roles and Responsibilities
  - Appendix F.4- Committee Member Roles and Responsibilities
  - Appendix F.5- Board Liaison Roles and Responsibilities
  - Appendix F.6- Staff Liaison Roles and Responsibilities
- Committees, TF and Councils on RID’s website: [here](#)

**Liaison Check in’s - President Webb**

- Discussion Points: As the board liaison there is a variability of need in each work group.
  - As a liaison what is it looking like across the board for each work group?
  - What is working well? Where are opportunities to improve?
  - What are we doing to foster leadership within these groups?
  - Are there any adjustments that need to be made for liaison assignments?
- Committees in need of a board liaison - Scholarship & Bylaws Committees
- Board Liaison Roles and Responsibilities from the [PPM](#) Appendix F.5
Friday October 23rd
Registration Link: HERE

Friday Morning 9 am - 12:30 pm ET / 6 - 9:30 am PT

Transformation: Next Steps - President Webb

2021 Business Meeting/Conference - President Webb

Friday Afternoon 2:30-6 pm ET / 11:30 am - 3 pm PT

RID & CASLI MOU - Presidents Webb and Villanueva & Treasurer Nichols

Region Conference Fiscal Operations - RID Director Apple, Finance & Operations

Annual Report - Adam Summers, RID Communications Strategist

Saturday October 24th
Registration Link: HERE

Saturday Morning 11 am - 2:30 pm ET / 8 - 11:30 am PT

Fundraising & Financial Growth - Treasurer Nichols

Member Dues - Treasurer Nichols

Saturday Afternoon 4:30 - 8 pm ET / 1:30 - 5 pm PT

Community Engagement - President Webb

RID Papers - President Webb
Sunday October 25th
Registration Link: HERE

Sunday 9 am - 12:30 pm ET / 6 - 9:30 am PT

September Meeting Minutes - Secretary Decker

Councils - Vice President Glaser

Documents to review:
- Councils description linked HERE
- Deaf Advisory Council information including membership requirements HERE
- Council of Elders information including membership requirements HERE
- Diversity Council information including membership requirements HERE
- Structure and composition of the councils via the PPM on pages 66-75 linked HERE
- Bylaws pages 8-9 linked HERE

Discussion points:
- Recruitment for additional council members
- Proposed mechanism for advice and recommendations
- Future workgroup (i.e. committees, task force, etc...) appointments: Councils as an integral part of the process
- What more support is needed from your board liaison?

Council Circle - Vice President Glaser