# Dr. Ida Rolf Institute

Board of Directors

Regular Session

October 26, 2024

AGENDA

9:00 ED updates - Samantha

9:05 EEC Report - Neal

9:10 Board

* Roles and Responsibilities
* Communications
* Confidentiality and Conflict of Interest Policies
* Robert’s Rules of Order

9:30 Board Collaborative Tools – Lisa

10:00 YouTube proposal - Jim

10:15 BREAK

10:30 Strategic Plan Review

12:00 BREAK

12:30 Strategic Plan Review

1:45 BREAK

2:00 Strategic Plan Review

If there is time:

* Intaact accounting system and board access
* Membership requests from Guild graduates
* Letter of appreciation to Christina Howe

3:00 Adjourn

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

Work Session Board Meeting

1st Tuesday 3rd Tuesday

**Oct 26 F2F 9:00 am – 3:00 pm MDT**

Nov 5 Nov 19

Dec 3 Dec 17

**2025 BOARD SCHEDULE – 12:00 Mountain Time**

Work Session Board Meeting

1st Tuesday 3rd Tuesday

Jan 7 Jan 21

Feb 4 Feb 18

Mar 4 Mar 18

Apr 7 Apr 21

May 6 May 20

Jun 3 Jun 17

Jul 7 Jul 21

Aug 5 Aug 19

Sep 2 Sep 16

Oct 7 Oct 21

Nov 4 Nov 18

Dec 2 Dec 16