

RELL Board Meeting Agenda

9.13.2023 Redwood Acres @ 6:00 PM

- Call to Order
- Opening Business
 - Introductions
 - Approval of minutes
- Reports
 - President
 - Treasurer
 - Communications
 - Upcoming events
 - Email comms
 - Social media updates
 - Open floor to board for reporting
- Old Business
 - Recognize all board members old and new from election ballot.
 - Identify and note each board member with voting authority.
- New Business
 - Address Constitution
 - Set up a subcommittee if necessary.
 - A constitution if possible
 - Discuss what committees and subcommittees we want to establish now.
 - Executive
 - By Laws
 - Finance
 - Other committees referenced in the Constitution to be discussed.
 - Website
 - Update the calendar with upcoming events.
 - Update with current board members names and positions
 - Post Constitution and By-Laws once approved.
- Public Comment
- Action Items
- Next Meeting