

RTG Inc/NWCA Board Meeting Agenda

August 6, 2016 OU Campus 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
- IV. Board member official signatures and approval of new members
- V. Discussion and Voting for Board Leadership Positions
- VI. Discussion and Voting on Bylaws and Code of Ethics
- VII. Executive Director Report—Shauna Osborn
 - Organizational Calendar/Timeline
 - RTG rebranding and public relations plans
 - New RTG mission statement and vision/values
 - Grants and foundations list for funding
 - Letters of intent and sponsorship proposal packets
- VIII. Special Reports
 - Headliner discussion--Elizabeth Sweetly
 - OU liason & 2016 NWCA Lifetime Achievement announcement—Kim Weiser
 - Development—Todd Fuller
- IX. Items for Future Agenda
- X. Announcements, Comments, and Questions
- XI. Adjournment for tour of OCCE facilities