

WOMEN'S COUNCIL OF REALTORS® REGION 1 SAMPLE CAUCUS AGENDA

Date & Time: Thursday, May 14, 2020

Location: Washington Hilton Hotel

Chair: Cynthia Saady, 2020 Regional Vice President

Call to Order/Welcome/Introductions RVP

1. Appointment of Secretary to Record Actions Taken RVP

2. Approval of Regional Committee Report from Last Meeting. RVP

3. Financial Report, including Regional Conference if applicable RVP

Action Needed: Review regional account and determine funds available RVP

4. Hear statements from possible Regional Candidates for 2021 National Treasurer. RVP

Action Needed: Make recommendations, if any to Nominating Committee
(*special note: see addendum for meeting guideline*)

5. Hear statements from possible Regional Candidates for 2021 National Liaison RVP

Action Needed: Make recommendations, if any to Nominating Committee
(*special note: see addendum for meeting guideline*)

Candidates should have:

- Been a Women's Council member for at least 8 years
- Completed a term as local network president*
- Completed a term as a state network president or state governor*
- Served on the Regional Committee within the past three years
- Attended at least 2 of the previous 4 national meetings (*This requirement is in the bylaws and cannot be waived*)

**A member may substitute these requirements with significant local or state REALTOR® association and/or civic experience.*

6. Discuss allocation of funds to draw down regional accounts - Foundation RVP

7. Regional Vice President Debrief RVP

8. State President or Governor Debrief (2 minutes) RVP

9. New Business

RVP

The Regional Caucus may discuss anything relevant to Council regional affairs, however, is empowered to act only on matters within its scope, as set out in the Regional Guidelines.