 Agenda Delta Board Meeting

 February 2, 2022

 10:30 – 11:30

 Via:Board in person, members by zoom

Mission Statement:

 We are a network of successful REALTORS®, advancing women as professionals and leaders in business, the industry, and the communities we serve.

 Vision Statement:

 Through our influence as successful business professionals, women will affect positive change in the profession and in the broader community.

Governing Board Meetings are open meetings. Members are welcome to observe. If time permitting, we would love input on a particular subject/topic.

Ground Rules:

• Please turn off cell phones or put them on vibrate.

• Specified Voting Members show with a (V).

• Evaluate ideas, not people, work toward consensus, not standoff.

• Address all comments to the presiding officer and avoid side conversations.

• Respect people’s time; be brief, stay on topic.

Chairperson: - Jessica Robinson 2022 President

 l. Call to Order -time

 ll. Approval of Agenda-vote

 2:

 lll. Approval of Minutes-vote

 

IV. Financial Report – Jody Drewry, Treasurer

Update on current budget and any information needed for account reconciliation

V. Reports of Officers and Standing Committees:

1. President- Jessica Robinson

Update on DVP elections

Budget discussion

1. President-Elect – Rwan Rasheed

Update on upcoming meetings

1. Secretary – Sharleen Milland

Updates or questions

1. Event Director – Michele Dotson

Update on Sondra Lee

Update on upcoming events including ADU Presentation

1. Membership Director – Virginia Vierra-Mitchell

Update on new member onboarding

New Membership News and upcoming events

Current count and new member introduction

1. Strategic Partner Director – Jennifer Britton

New Strategic Partner opportunities

1. Hospitality - Maria Bruno

Updates, concerns

1. I.T. Anthony Silva

 Concerns, questions

VII. Special Committee Reports (reports only on active events or updates)

VII. New Business

 Review reimbursement protocol

 Review standing rules and bylaws.

VIII. Old Business

 Is there anything from the past that has not been addressed and answered prior to going into our next meeting on March 2, 2022

IX. Next Board Meeting: IN PERSON 5887 Ste. A Lone Tree Way. Antioch (members via zoom)

10:30am-11:30am.

X. Adjournment-