LearnRT Executive Board Meeting

June 29, 2024

9am Pacific/11am Central

LOCATION

San Diego Convention Center, Room 27B

<https://ala-events.zoom.us/j/93784587326?pwd=QittRHhiMnNvZmJVZFZYSGx4M3JKZz09>

Meeting ID: 937 8458 7326

Passcode: 933317

AGENDA

* Welcome
* Quorum check
* Approval of minutes from April 30 meeting: <https://tinyurl.com/mp2vy3s9>
* Reports
  + RTCA update
  + Staff Liaison update
  + Other reports
* Business
  + Election
    - Roster and officer transition plan
    - What is still needed
  + Committees
    - Recap
    - Formation
      * Prioritizing timeline
      * Identifying chairs
    - Term recommendations (potential action item)
  + Action item for RTCA
    - Please review this document ahead of our meeting, if you have time: <https://tinyurl.com/yt4bft67>
* Clarify plan of action/assignments
* Adjourn