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DRAFT AGENDA
RPEA Executive Board
Special Long-Term Strategic Planning Meeting

November 21, 2021 & November 22, 2021
9:00 a.m. – 5:00 p.m.
Lunch Provided

RPEA Offices – AGC Training Room No. 1
8005 Schoon St, Anchorage, AK 99518

To attend by Zoom

<https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2VOUwMFpMQ1VDZUp4dz09>.

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

Sunday, November 21, 2021

9:00 a.m.

Call to order

Roll call

Member Comment

(2 minutes per person, 30 minutes total)

Discussion/Action Items

9:30 a.m.

1. RPEA Organizational Framework (Should the RPEA restructure its regions/chapter duties/responsibilities, and, if so, how? Consider the Northern Region Chapter Vacancy issue, as well)

10:30 a.m. – 11:30 a.m. **(Executive Session)**

2. Lawsuits (with Attorney Grant Callow in Executive Session)

11:30-a.m. – 12:00 p.m. **(Executive Session)**

3. Contractual and Budgetary Issues

12:00 p.m. – 12:30 p.m. **(Short break, working lunch)**

12:30 p.m. **(Executive Session)**

3. (Con't) Contractual and Budgetary Issues
4. RPEA Bylaw Changes
 - a. Proposed areas for amendment (including clarifying what RPEA Board processes/procedures are confidential and when are they are /or do become public)
 - b. Process for committee appointments and proposals
5. Review/Consider Changes to the RPEA Policy and Procedures Manual
6. In-Person Annual Membership Meeting – Spring, 2022

5:00 p.m. Recess

**DRAFT AGENDA - RPEA Executive Board
Special Long-Term Strategic Planning Meeting**

Monday, November 22, 2021

9:00 a.m.

Call to order

Roll call

**Member Comment Period Available
(2 minutes per person, 30 minutes total)**

9:30 a.m.

Discussion/Action Items

1. Conclude any discussion from previous day

4. RPEA Budget **(Executive Session)**

11:00 a.m.

5. RPEA Website Review
(with Greg Wilkinson)

12:00 p.m.

**(Lunch with Sandy Thompson,
APEA President)**

12:30 p.m.

6. Constitutional Convention

7. Membership Recruitment and Retention

8. Membership Database Security

9. 2022 RPEA Board Elections

10. Newsletter Dates for 2022

5:00 p.m. Adjourn