

AGENDA for Region IV RAC
Special Meeting (Voting Members only)
January 9, 2014 (rescheduled from December 17)

Welcome and Introductions

Overall themes for today

- Concrete process to move recommendations to implementation
- Approve by-laws
- Integration of DCF initiatives items through to committees
- Solidify governing structure

Topics to discuss

1. Term dates and fiscal dates
2. Appoint your Executive Team (Co-Chair, Secretary) :define roles and responsibilities – especially note taking
3. Decide how and when you will meet –
 - 3.1. Executive team only every month between RAC mtgs
 - 3.2. All members quarterly
4. Everyone assigned to a committee & what is expected of you on the committee
5. Current Structure of the RAC meetings
6. Decisions/Voting
 - 6.1. Regional vs State
 - 6.2. How a bill becomes a law