

**UNMRA BOARD OF DIRECTORS**

**Tuesday, October 22, 2019, 1:30 PM – 3:00 PM**

**STUDENT SUPPORT AND SERVICES CENTER**

**1155 UNIVERSITY BLVD. SE**

**AGENDA**

1. Approval of Minutes –August 27th, September 24
2. President’s Report:
   1. Report on October BOR Meeting
   2. Administrative support for UNMRA
   3. UNMRA Address/P.O. Box
   4. .25 F.T.E. ERB contribution issue
   5. Marketing materials
   6. Guidelines for list-serve use
3. Treasurer’s Report – Jerry White
4. Legislative Report – Dub Karnes-Padilla & Breda Bova
5. Benefits Report – Leslie Easom
   1. FSBC Report – Leslie Easom
6. Program Report – Joyce Szabo
7. Membership/Communication Report – Mike Dougher & Kevin Malloy
8. New Business
9. Others