 **RMRYLA BOD Meeting**

**Draft Agenda**

**Date: December 13, 2014**

**Time: 10:00 – 1:00**

**Location: The Group; 401 W Mulberry; Fort Collins CO 80521 (970) 221-0700**

**Call in Info: (800) 791-2345 48324#**

10:00 Welcome and Introductions

10:05 Approval of Minutes

10:10 Treasurer’s Report

10:15 Registrar’s Report

10:20 RYLA Conference Updates (Week 1 and Week 2)

11:00 YRYLA Conference Updates (Week 1 and Week 2)

11:40 Committee Reports

 Governance

 Program

 Training

12:25 Abuse Reporting Policy and Procedures

12:45 Other Business (Dates for 2015 BOD meetings and Debriefs, etc)

1:00 Adjourn