

## DIRI Board and Member Retreat

Friday, February 24, 2023

8:30 Meet Your Board

10:00 Review of DIRI Strategic Plan

- Board Overview-Libby
  - How the board works – policy pages
  - Pass out cards for questions
- Financial Overview- Cosper
- Membership Survey—Dan
- Focus Group Summaries—Christina
- ERA Presentation-Florian
- ABR Presentation-Ines
- Ethics Committee – Libby & Robin
- EEC- Neal (Book development on 10 Series, Need for new faculty TNT and RFOC program)
- Legislative Update
- Tri-Annual Review -Christina
  
- BOD Q & A—Facilitated by Libby

12:00 Lunch Provided

1:30 Juan David Velez – Structural Analysis and Manual Evaluation

3:30 Break

4:00 Neal Anderson – Thematic Neck Work in the Series

6:00 Adjourn