DRAFT AGENDA

I. Opening items
   a. Call to order
   b. Roll call
   c. Approval of agenda
   d. Approval of minutes from 10/8/19
   f. Goals & discussion for current meeting

II. Public Comment

III. New Business
   a. Review foundation board appointments
   b. Review and discuss implementation of RFM committee motions from the 10/8/19 meeting.
      • Adding 2 ex-officio seats to Interim Foundation Board
      • RFM committee be involved in GSSI committee discussions
      • Language for the ASMI BOD to consider directing operational committees and directors to work with the foundation to integrate the marketing of the RFM certification into their programs.
   c. Review and discuss RFM strategic goals
      • Input from those outside of the committee and foundation board. Developing program’s strategic goals
      • Priority will be to develop a business plan that is appropriate to the goals
   d. Review timeline and duties of existing RFM committee as the foundation takes over ownership of the program
   e. Next meeting

IV. Adjourn