

RELAY ADMINISTRATION BOARD

September 23, 2019

AGENDA

Louisiana Relay Service Room, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. REPORTS
 - a. Presidents Report
 - b. Vice Presidents Report
 - c. Secretary's Report
 - d. Treasure's Report
 - e. Hancock Whitney Report
 - f. Hamilton's Report
- VI. Old Business
 - a. Hamilton Relay Force Majeure / performance standards adjustment – April Invoice
 - b. Web Site Domain Transfer has been completed
 - c. 2019 National Association for State Relay Administration Conference

Note: 2019 RAB Meeting Dates (March 11, June 3, Sept. 23, Dec. 2)
- VII. New Business
 - a. Hamilton Invoice Approvals - Status
 - b. Hamilton Relay – system/user activity
 - c. Contract Updates/Status
 - d. Update - 2019 National Association for State Relay Administration Conference
 - i. September 12-13, Phoenix, Arizona <http://nasrattrs.org/>
 - e. Miscellaneous Items
- VIII. Executive Session
- IX. Adjourn