

RELAY ADMINISTRATION BOARD

March 19, 2020

AGENDA

Louisiana Relay Service Room, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Audience member request (prior to meeting) to address the RAB
- VI. REPORTS
 - a. Presidents Report
 - b. Vice Presidents Report
 - c. Secretary's Report
 - d. Treasure's Report
 - e. Hancock Whitney Report
 - f. Hamilton's Report
- VII. Old Business
 - a. Tax liability 2019
 - b. Board Position / LCD
- VIII. New Business
 - a. RAB Board Elections, even number years
 - i. New Member/LCD Jana M. Broussard / Program Manager, Louisiana Commission for the Deaf
 - b. RAB Tax Liability Status / PNP Support
 - i. Expense Options: RTT Trial/Scope of Work, Equipment Purchase, Contributions, Promotional Activities, Administrative Activities
 - c. 2019 TRS Data Request
 - d. 2020 Meeting Dates Revised (March 19, June 8, September 17, December 17)
 - e. 2020 National Association for State Relay Administration Conference; (Sept 13 – 16)
 - f. Miscellaneous Items
- IX. Executive Session (as needed)
- X. Adjourn