

RELAY ADMINISTRATION BOARD

December 6, 2021

AGENDA

Louisiana Relay Service Room, Baton Rouge, LA/On-Line Video

- 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 - Ted
 - b. Vice Presidents Report – Karen
 - c. Secretary’s Report - Jana
 - d. Treasure’s Report - Lauren
 - e. Hancock Whitney Report
 - f. Hamilton’s Report
- VII. Old Business
 - a. Grant Program
 - b. Tax Liability Update
 - c. Hamilton RTT Trial Update
 - d. Directors Liability Insurance Renewal
 - e. Audit Engagement Letter Signed
 - f. Reference Letter / Kentucky, Florida, Virginia, Hawaii
 - g. 2021 Meeting Dates March 7, June 6, September 12, December 5
- VIII. New Business
 - a. Tax Liability Update
 - b. Grant Program Update
 - c. Hamilton RTT Trial Update
 - d. Proposed 2022 Dates: March 8, June 7, September 13, December 6
 - e. Miscellaneous Items
- IX. Executive Session (as needed)
- X. Adjourn