

## RPIRG Policy Committee Meeting

Funding Rounds. The Board of Directors decided to do the Winter funding on a trial basis, using 2 funding rounds. The first funding round deadline is set for Feb 1<sup>st</sup> and the second for March 1<sup>st</sup>, 2009.

Approvals must be done within one month from the deadline date. Staff thinks this is not realistic, but we are going to try. We must discuss how this will happen efficiently.

BOD has agreed to use current funding policies and review them after the Winter funding round in April and make any necessary changes to the structure.

Application forms

Charlotte needs to add to the new forms that applicants must submit the application forms in Word format.

## RPIRG BOARD MEETING DEC 9<sup>th</sup> 2008

Agenda approved

Minutes approved

Employee contracts: will continue to be used until BOD can look at them The BOD has agreed to look at the contracts in 2 months.

Nikko gave her letter of resignation. Nikko has agreed to stay with RPIRG until Jan 26<sup>th</sup> if we hired someone soon. Nikko has given an appropriate timeline for hiring a new staff position. BOD wants to further discuss this timeline and the staff position at the next meeting before moving forward.

BOD discussed that BOD members should be trained in staff positions (to a limited capacity) but enough to ensure RPIRG has people always aware of the day-to-day operations and RPIRG's needs.

We called an Emergency Meeting for December 15<sup>th</sup> from 3:30-7 at the latest to discuss how to proceed with replacing Nikko.