



ZOOM MEETING AGENDA

February **8***, 2021



*The meeting date for February has been moved to accommodate the vaccination clinic on February 1. We will return to the usual schedule of first Monday in March.

Regular Meeting: [February 8, 2021](#) Open the meeting:

Gratefulness

Consent Agenda: January meeting minutes. Comments or corrections?

Group Reports: Thank you to group leaders who sent reports to

RVRACouncil@gmail.com by the 25th of the month.

Update Reports

- COVID Update (Erin Cornell)
- Council Community Health Committee (Jerry Corn)
- Council Communications Committee (Cindy Brown)
- Council Safety Committee (Janet Strickland)
- Council iDream Committee (Joan Clark)
- Madrona Grove Liaison (Lois Weathers)
- The Foundation (Elliot McIntire)
- Rose Villa Management Report (Tina Moullet)

Agenda – Continued Business

- Employee Christmas Fund Payout Proposals (Bill Rector)
- Rose Court Renovation (Eric Shawn)

Agenda – New Business

- Dealing with perennial issues

- Clean Wind presentation (Green Team)
- What to do about RVNews?

Announcements

Suggestion Box

Open Forum

Upcoming Meetings

- Next Resident Forum: Tuesday February 21 at 2:30 pm on Zoom
- Next Council Meeting: March 1, 2021 at 1:00 pm on Zoom
- Next Executive Committee meeting: February 20, 2021, 10:30 am, on Zoom

January Executive Committee topics were:

- The new campus map
- Distribution of Council agenda and minutes
- Change of Executive Council meeting schedule
- How to deal with perennial issues
- The benefits of Council retreats