

Region VI REO 2018-2019	Sunday, July 8th, 2018 Time: 5:00 PM PDT	Zoom Conference Call
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I. **Call to Order** at 05:00 PM PST by **Naeem Turner-Bandele**
Date: July 8th, 2018, Sunday

II. **Roll Call:** **Betelhem Tarekegn**

Position	Name	Present	Late	Absent
Administrative Zone				
Chairperson	Naeem Turner-Bandele	X		
Vice Chairperson	Nicolette Peerman	X		
Secretary	Betelhem Tarekegn	X		
Treasurer	Kamau Carter	X		
Membership Chairperson	Janaye Matthews	X		
Programs Chairperson	Iman Yusuf	X		
Parliamentarian	Dennis Kibe	X		
Professionals Executive Board Chair	Mikala Windham	X		
Regional Advisory Board Chair	Dr. Kimberly Cross	X		

III. **Agenda Topic #1: Progress Towards the Dream (Zone Updates)**

A. Membership zone:

- Chapter Dashboard updates in the works - delayed by issue w/ Google Sheets having limited # of cells available
- Community College research pushed back a week, will complete this week
- Planning RLC workshops - possibly divide & conquer?
- M. Chair had a call w/ PEB CI chair about Imposter Syndrome online forum & FRC Workshop idea
- Black National Anthem Proposal
- Setting up July Advisors Call

B. Communications zone:

- RLC website updated
- RLC flyers are being posted on social media
- Currently being worked on:
 - FRC website
 - GANTT chart on how to publicize on social media
 - Action item tracking sheet

C. Finance zone:

Treasurer:

- Got pre-meeting travel authorization approved
- Treasurer call on 7/12 with finance controller to update on procedural things

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- Approved FRC registration rates and about to send them to Tamra when she gets off vacay so that can go live
- Updated with my zone
Finance Chair:
- Has prospective sponsors for RLC including Snapchat and Goldman Sachs
- Learning to finalize sponsors
FRC Chair:
- Made agenda for first led call to happen 7/13 @ 4pm
- Made skeleton agenda for FRC

D. Programs zone:

Programs Chair:

- Communicating with Communications Zone and Membership Zone to start pushing out RLC to membership.
- preparing collected data to share to show the state of programming.
- Working on workshops and competitions for FRC.
- planning for the workshop I will lead at RLC.
- working on the State of Programs Zone presentations for RLC.

AeX Chair:

- Prepare for workshop at RLC

PCI Chair:

- Working on PCI programming he would like to incorporate at RLC.
- Prepare for workshop and PCI events at RLC
- Continue to complete the NSBE Jr. REB board & conduct weekly meetings

TORCH Chair:

- Prepare for workshop at RLC
- Working with national torch chair to identify under represented schools in southern California

RLC Chair:

- Finalizing agenda & presenters for each workshop
- Communicating with Communications Zone and Membership Zone to start pushing out RLC to membership.
- Working on finding keynote speaker

IV. 2 Months Down: Board Performance Assessment

- Zone are settling into their positions well, especially with the topics, advices and pointers given at this year's NLC (more procedurally)
 - Improved communication; Slack has been helpful for all zones
 - Action items are being completed in a fairly timely manner
 - Role in the dream is not shown in the OGSM and so rephrasing some items in the zones' OGSMs is an idea that all zones should consider
 - PEB involvement has improved
- What are the things board/zone may be struggling with:
 - Time management and prioritization for NSBE and other work
 - Organization, especially in Google Drive and emails

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- Learning how to deal with the workload
- Action item completion in a timely manner

V. Catering to the Needs Primary Region VI Sponsors

- Professionals involvement and collaboration with REB:
 - We need to have a conversation about what companies (prospective sponsors and such) are seeking and then see how we can help
 - membership should work with Professionals and push for involvement in zone summits
 - Allow for professional development opportunities such as: elevator pitches, resume workshops...
 - Sponsorship
 - Sponsoring chapters to events and conferences
 - More personal interactions and support through funding, sending invitations out
 - Flexible communication
 - Should have a flexible way of communicating, not just only one point of contact
 - Zones and companies around their areas
 - Zones direct companies around their area to be involved
 - Concern: central point of contact is good, but should not only have one point of contact
 - Other regions or NEB soliciting the same partner; how do we mitigate that?
 - If the headquarter of a company is in a specific region, the region should have priority?
 - Regional point of contact within a company:
 - There would be an advantage in centralized communication but communication may not be effective
 - Suggestion from Kamau: have the NEB Finance Chair be the main point of contact but again, communication may be ineffective
 - Depends on the company
 - Would it be possible to have a list of solicited companies?
 - Across the region would be a good idea and will be brought to the NEB

VI. Open Discussion

Suggestions:

- Make sure to CC Nicolette when you reach out to your zone about action items or other important and key information
- Check the action item tracking sheet, make sure your zone is checking the sheet as well
- One week reminders
- Requesting extensions; email to the assigner and cc Nicolette 48 hours before the due date
- High priority action items are not being done
 - Solution: spacing them out

VII. Meeting adjourned: 05:50 PM PDT by Naeem-Turner-Bandele