

Region VI REO 2018-2019	Sunday, May 6th, 2018 Time: 5:00 PM PDT	Zoom Conference Call
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I. **Call to Order** at 05:04 PM PST by [Naeem Turner-Bandele](#)
Date: May 6th, 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			
PB Chair	Demetri	X		

III. **Agenda Topic #1: Updates**

- *Agenda Subtopic #1:*
- Admin Zone:
 - RLC contract has been signed?
 - Yet to update
 - Considering Slack as an efficient way to communicate with the rest of zone
 - Membership dashboard
- Membership Zone:
 - Considering Slack as an efficient way to communicate with the rest of zone
 - Responses for zone calls have been a bit weak, due to finals
- Comms Zone:
 - Decided on communicating through GroupMe and collaborating on Google Drive
 - Have chosen Thursday at 6:00PM as weekly zone meeting time
 - Currently working on individual OGSMs and collaborate on aligning individual OGSM with zone OGSM on the next zone meeting
- Finance Chair
 - Considering text messages zone after trying chat option through email
 - Still considering a few options on how to communicate at large with the zone rather than separately (one-on-one)

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- Leaning towards Slack as of now
 - Each memembr is working on individual OGSMs to combine them together soon
 - Programs Zone
 - Considering Slack as an efficient way to communicate with the rest of zone
 - Zone meetings have been held on Sundays and will continue to be set times for the zone to meet. Topics discussed so far:
 - OGSMs
 - RLC (meet every weekly on Fridays at 4:30): Naeem also sat in the previous meeting.
 - Working towards the agenda for RLC and should be done within the next week (week of May 14th)
 - Professionals Zone
 - Have a 30, 60, 90 day plan
 - Professionals board established
 - Members are on global contact sheet
 - Combined a few positions (keep that in mind when looking for your potential counterparts)
 - 30-45 days: the Professionals board will flush out the ideas shared and will materialize it and make it more concrete
 - Want to establish our first board call
 - If any REO members are interested in joining, contact Mikala or Naeem
 - The region has professional counterparts so make sure to reach out to your respective ones
- IV. Agenda Topic #2: OGSM Check in: Strategies and Measurements**
- Membership Zone
 - Have began incorporating the feedbacks from StacyAnn
 - Also have reached out to Mike for suggestions, feedback, recommendations etc.
 - He suggested to have the members of the zone to send their individual OGSMs to the membership chair (Janaye) for better alignment
 - Also reached out to Nicollette for feedback and more since she was Janaye's predecessor
 - Communication Zone
 - Working on individual OGSMs right now and zone will incorporate all individual ones, feedback from RTM and the Chairperson's vision at next meeting
 - Within a week
 - Finance Zone
 - Trying to solidify it as a "zone" process than an individual one
 - Programs Zone
 - Done well in terms of iterations and work on the comments we have received on documents
 - Difficulty in staying in Prog. Zone lane in some cases
 - StacyAnn's feedback has been helpful towards that
- V. Agenda Topic #3: Region 6 Professionals Vision**
- High level: One Mission, 6 Ways constitutes of
 - First to the NSBE mission
 - The Region 6 Chairperson vision
 - Professionals Chairperson vision

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- Flush out smarter goals for the vision
 - Broke it down to zones
 - Focus on stability and sustainments
 - Mikala and Demetri will work on understanding the Region 6 landscape
 - Re-Cultivate the pipeline
 - PEB has a lot to work on
 - Regenerating new chapters, existing chapters...
 - Admin Zone: We want to build a regional professional board success guideline
 - to produce a guideline or toolkit (some sort of plan) so the new Professional board doesn't need to start over
 - Membership Zone: needs to focus on structure
 - Connect them to a chapter directly: at large to virtual
 - Minimum of 6 professional chapters participating
 - Programs Zone: all about engagement
 - Keeping the region engaged
 - 30 professional participants to attend
 - PCI interaction
 - Communication Zone
 - Would like to see transparency
 - Market to our own usually, and we need to strategize ways to reach beyond the NSBE walls
 - 2 potential GSRs
 - Looking for FRC help
 - Generate funding and sponsorship
 - The PEB does not have a Treasurer this year
 - Joshua: reach out to him if the Finance Zone needs help, his experiences could help the region
 - STRESS the mission!
- VI. **Agenda Topic #4: R6 Bylaws Revision**
- Admin Zone has been working on how to improve the R6 bylaws
 - Working on making it similar to the National one
 - Currently working on making the definitions of the roles of the REB clear on the document
 - Goal: making sure relationship is outlined clearly
- VII. **Agenda Topic #6: Open Discussion**
- Members like how the agenda is set and sent out before the meeting
 - Documents being shared on Slack are very helpful and simple
- VIII. **Meeting Adjourned at 06:06 PM PST by [Naeem Turner-Bandele](#)**