



**Region 2 Fall Forum**  
**Friday, October 23, 2020**  
**10:00 a.m. to 2:00 p.m.**  
**Location: Blue Jeans Conference**

**Our Purpose:** *We improve people's quality of life through infrastructure development.*

**Mission:** *We empower professionals by elevating ethics, learning, and a standard of excellence within the global infrastructure real estate community.*

**Core Values:**

- **Integrity:** *We are role models that embody the highest standard of ethical practice.*
- **Excellence:** *We constantly improve our products, our services and ourselves.*
- **Flexibility:** *We embrace our continually changing environment to adapt to the needs of our stakeholders.*
- **Collaboration:** *We engage our members, partners and other stakeholders to build a shared body of knowledge and experience.*
- **Leadership:** *We shape our future through courage, clarity and transparency.*

#	Item	Contact	Start
1	<b>Call to Order</b>	Denise Skinner, SR/WA	10:00 AM
2	<b>Housekeeping and Forum Events Review</b>	Denise Skinner, SR/WA	10:05 AM
3	<b>Roll Call &amp; Introduction of guest</b>	Maggie Schedler, SR/WA	10:07 AM
4	<p><b>Purpose Activity</b></p> <p><i>Background: Each IRWA meeting starts with a discussion on the IRWA Purpose and how it relates to the work IRWA members do every day.</i></p> <p><i>Action: Discuss IRWA Purpose and how it impacts your career.</i></p>	Erin Newberry, SR/WA	10:12 AM
5	<b>Approval of the 2020 Caucus Minutes &amp; Treasurer Report</b>	Maggie Schedler, SR/WA	10:17 AM

6	<p><b>International Governing Committee Meeting Update</b></p> <p><b>Enclosures:</b> <i>“IRWA Strategic Plan 2020”; CEO Update</i></p> <p><b>Actions:</b></p> <p><i>Review the approved 2020-2021 Strategic Plan</i>  <i>CEO Update – Charlie Nobles</i>  <i>2024 Conference Bids</i>  <i>Virtual Meetings/Social Components</i>  <i>Review by-laws to make meetings in accordance with them</i>  <i>Tim's Update</i></p>	Denise Skinner, SR/WA	10:19 AM
7	<p><b>2020 Region Vice Chair Meeting Recap &amp; Region Education Update</b></p> <p><b>Background:</b> Region Vice Chairs have met three times since July 1, 2020. The meetings were led by International Vice President, James Olschewski, SR/WA and focused on IRWA education.</p> <p><b>Action:</b> <i>Report on topics discussed during the meetings and set Region and Chapter education goals.</i></p>	Erin Newberry, SR/WA	10:49 AM
8	<p><b>Finance Committee Update</b></p> <p><b>Enclosure:</b> <i>“International Finance Committee Memorandum to IGC 09-16-2021”</i></p> <p><b>Background:</b> <i>During the September IGC meeting, IRWA International Treasurer, Judy Jones, SR/WA, presented an updated financial report. Audit report presented at September 29, 2020 IGC call</i></p> <p><b>Action:</b> <i>Review and discuss memorandum and audit results.</i></p>	Denise Skinner, SR/WA	11:04 AM
9	<p><b>Chapter Reports</b></p> <p><b>Action:</b> <b>Chapters to provide reports on current status of their chapters.</b></p>		11:09 AM

10	<p><b>Diversity Equality and Inclusion Task Force Update</b></p> <p><b>Enclosure:</b> <i>“Diversity task Force Roster Sept. 2020”</i></p> <p><b>Background:</b> <i>On June 18, 2020, the IGC approved the creation of a task force with the purpose of advancing diversity, equality and inclusive interests of the right of way industry, to review our current courses and monitor the development and coordination of future IRWA courses, products, gatherings and resources to insure they promote and advance diversity, equity and inclusivity.</i></p>	<p>Marcus Boyd, SR/WA</p> <p>Rebecca Eguia, SR/WA</p>	11:49 AM
11	<p><b>IRWA Foundation Report/Canadian Foundation Report</b></p> <p><b>Enclosure:</b> <i>“RWIEF Update for IGC Sept. 2020”</i></p> <p><b>Background:</b> <i>During the September IGC meeting both the RWIEF and CRWEF provided an update.</i></p> <p><b>Action:</b> <i>Review RWIEF/CRWEF updates provided during September 18, 2020 IGC meeting.</i></p>	<p>David Sinclair, SR/WA</p> <p>Kasey Balduf, SR/WA</p>	12:04 PM
<b>Lunch, nom nom, yum</b>			<b>12:14 PM</b>
12	<b>Missing remaining Conflict of Interest forms</b>	Denise Skinner, SR/WA	12:34 PM
13	<p><b>Region Professional of the Year/International Nomination Deadlines</b></p> <p><b>Action:</b> <i>Announce 2020 Region Professional and Young Professional of the Year</i></p> <p><i>Review qualifications and deadlines for International Awards and Elections.</i></p>	Denise Skinner, SR/WA	12:35 PM
14	<p><b>Upcoming Meetings</b></p> <p><b>Action:</b> <i>Identify Spring Forum date and location (in-person vs virtual).</i></p> <p><i>Spring 2021 - NOLA</i> <i>Spring 2022 - TBD</i> <i>A&amp;M 2021</i></p>	Erin Newberry, SR/WA	12:40 PM

15	<p><b>2021-2024 Strategic Plan Exercise Enclosure:</b></p> <p><i>Goals for Region Forums”</i></p> <p><b>Background:</b> <i>In support of developing the 2021-2024 Strategic Plan, IGC would like to gather input from chapter leaders on purposed goals.</i></p> <p><b>Action:</b> <i>Discuss the “Goals for Region Forums” document.</i></p>	Denise Skinner, SR/WA	1:10 PM
16	<b>Adjourn</b>		1:50 PM
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