I. Call to Order at 05:04 PM PST by Naeem Turner-Bandele
   Date: May 6\textsuperscript{th}, 2018, Sunday

II. Roll Call: Betelhem Tarekegn

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Late</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Administrative Zone</td>
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<tr>
<td>Chairperson</td>
<td>Naeem Turner-Bandele</td>
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<td>Vice Chairperson</td>
<td>Nicolette Peerman</td>
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<td>Secretary</td>
<td>Betelhem Tarekegn</td>
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<td>Treasurer</td>
<td>Kamau Carter</td>
<td>X</td>
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<td>Membership Chairperson</td>
<td>Janaye Matthews</td>
<td>X</td>
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<td>Programs Chairperson</td>
<td>Iman Yusuf</td>
<td>X</td>
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<td>Parliamentarian</td>
<td>Dennis Kibe</td>
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<td>Professionals Executive Board Chair</td>
<td>Mikala Windham</td>
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<td>Regional Advisory Board Chair</td>
<td>Dr. Kimberly Cross</td>
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<td>PB Chair</td>
<td>Demetri</td>
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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)
Leaning towards Slack as of now
Each member is working on individual OGSMs to combine them together soon

**Programs Zone**
- Considering Slack as an efficient way to communicate with the rest of the 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
● 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