

Next Meeting

Call March 20th to finalize committee descriptions.

March 29th - open meeting Spaceworks, BLS will participate

April 28th - All member meeting

Report Back about All-WG Meeting

Products from WGs for this quarter

Scoping: 5 investment scenarios

REIC U: onboarding/educational materials

CORB: outreach toolkit, 2 tours

Arts & Media: grant request - video

Grievance: Hands off for SC; facilitator of grievance committee will present policy at April 28th;

Adele to coordinate

Updates, Legal Team

Todd and Sam will sign the engagement letter with Fordham Law clinic. Fordham Law will provide legal services to REIC. Todd and Sam will take a lead on legal aspects of the REIC, will report back to SC, but will not be required to seek approval from SC.

Fordham Legal team will present to membership on April 28th, with a more in depth presentation/discussion in May.

Financing and Fundraising

Oksana will create a grant repository framework.

Mara & Todd are meeting with Spaceworks, Tuesday 10am.

Organization Development

Communication Policy

Communication committee will approve.

REIC Description: Mara will work w Art & Media to make it into a 2 pages.

Officially approved by SC.

Committees, Officers

(https://docs.google.com/document/d/1mUNQnHW3PmXAKFCei_3U-smOjTlyhcOXz34t9aALBC0/edit)

Communications committee empowered to form. Mara and Oksana to serve as committee members, until the officer is identified.

Data Management Officer empowered to go forth:

Job for CORB: space for people to share information about potential properties