ITEM 1. Welcome
Discussion: Chair, Robert Norberg opened the meeting and welcomed members and guests at 9:05 am.

Data Source: N/A
Action: N/A

ITEM 2. Approval of April 6, 2018 Minutes
Discussion: Minutes were not approved from April 6, 2018 meeting due to lack of quorum.

Data Source: N/A
Action: Jenny will send minutes via email to attain electronically votes (e-vote) from members.

Jenny was able to acquire an e-vote from the members via email.

Motion offered by Robert Norberg, seconded by Nirio Rubiera
Vote: All in favor. None opposed N/A

ITEM 3. Old Business
Discussion: Curriculum Update

- Jenny shared the following update:
  o Searching in implementing RMI College Credit Certificate (CCC).
  o An update will be on next agenda.

Outreach Efforts

- Jenny shared the following outreach efforts:
  o Information sessions
  o Blast email to over 2000 students
  o Social media
  o Classroom visits
  o Information table by the Cafeteria
- Jenny Posadas suggested visits high schools
- Suzanne Prior suggested the following outreach efforts:
  o Attend "Introduction to the College Experience" (SLS-Career Self-Assessment, Career Development, and Career Information and Decision Making) Classes. It is a great opportunity to recruit from this venue because these classes target career development and job searching.
  o Attend "Undecided" Workshops.
Reserve a table at Convocation day

**RMI Course**
- Jenny shared an update on the enrollment of the class.
  - Two (2) students were enrolled for the Fall Semester. As part of the initiative to grow the program, a class will only be run with five (5) or more students.
  - Classes are offered daytime and evening time in the Fall Term
  - Classes will be offered online soon.

**Meeting Evaluation**
- Jenny distributed the survey forms among members
  - Members filled the surveys and returned to Jenny Posadas

Data source: N/A

Action:

**Curriculum Update**
- Jenny Posadas to continue to search the implementation of the RMI CCC.

**Outreach Efforts**
- Jenny Posadas to coordinate with the Recruitment and Dual Enrollment to provide the BPC with a list of high schools, the towns they are in, and the dates of scheduled visits.
- Jenny Posadas will check with CRM regarding the program being more active on Social Media Platforms

**RMI Course**
- Jenny Posadas will continue promoting the program through the outreach efforts that are established.

**Meeting Evaluation**
- Jenny Posadas will fill the surveys.

**ITEM 4. Open Topics**

**Discussion:**

**Panel Discussion**
- Members suggested another Panel Discussion
  - It was proposed to conduct another panel discussion in September
  - AFLAC will sponsor the food.
  - Margaret Pearson requested a description of the event with data of the RMI program.

Data Source: N/A

Action:

**Panel Discussion**
- Jenny Posadas will check on available dates on September.
- As requested by Margaret Pearson, Jenny Posadas will provide a brief description of the event and reason why we need this event.
- Jenny will send an email to members seeking for prospective panelists for the Panel Discussion event.
ITEM 5. Next Meeting Date

Discussion: Friday, August 31, 2018 at 9:00 am - 10:30 am at the Library room 205 in Lake Worth Campus.

Data Source: N/A

Action: Jenny will send a calendar invite

ITEM 6. Adjourn

Discussion: Meeting adjourned at 10:15 am.

Data Source: N/A

Action: N/A

ATTENDEES:

VOTING MEMBERS
Robert Norberg – President of Independent Insurance Association of Palm Beach County (IIAPBC)
Nirio Jorge Rubiera, CEO - Walter Agency
Margaret Pearson, Independent Agent Representing AFLAC
Lina Jankus – Lina Jankus Association Group

BUSINESS AND ADMINISTRATION TEAM:
Jenny L. Posadas – Program Director
Jose Ortiz – Program Director
Lashonda Johnson – Administrative Assistant – Palm Beach State

GUESTS:
Karen Handy, Student Development Advisor II – Palm Beach State College
Suzanne Prior, Career Development Advisor II – Palm Beach State College
Marcel Louidort, Adjunct Instructor – Palm Beach State College

Submitted by: Jenny L. Posadas
Scribe