

USAV Administrative Council Structure and Function Committee (ACS&F) Apr 30, 2024 2PM

Info posted on USAVREGIONS

Participants will need to contact the Chair for the Zoom link

Agenda

Roll call.

Approve agenda.

Updates

JA:

- JA approved Mar 24, sent to Admin Council and Governance for recommendation to BOD

OA:

- We are still waiting, and they will work on it after the May meeting

USAV AC Admin manual:

- Board Approved Jan 24
 - Added terms.
 - added ROAS to duties.
 - Added S&F to handle ROAS appeals

RVAA Admin manual

- On our council's advice, the recommendation was removed, stating that the RVA rep director must be a principal rep.
- Incorporated comments through Mar 24
- Sent to RVAA for further comments.
- Update "housekeeping items" and send them back to RVAA
- RVAA will discuss and approve at the May meeting.

Compliance Committee /S&F

- Compliance requests assistance in reviewing a ROAS submission.
- This is not an appeal. The submission is still in progress.
- Information to review will be provided to the committee only