



## Evolve MLS Board of Directors Program Agenda

9:00AM to 12:00PM PT

Friday, March 17, 2023

Elwha, Level 5

**Chair: Katie Johnson, Chief Legal and Member Experience Officer, NAR**

**Vice Chair: Charlie Dawson, Vice President, Engagement and Advocacy Outreach, NAR**

**Purpose:** To showcase important aspects of a local MLS Board of Director's meeting, while sharing details about current industry topics and initiatives. The MLS Executives and brokers on the Evolve MLS Board of Directors will bring their own unique perspectives and experience to the topics covered and share specific considerations on each topic as obtained from other industry leaders. These sessions are designed to be thoughtful, informative, fun, and engaging. It's all about "thought leadership" and working together to address the challenges and opportunities within our MLS industry.

### Opening Remarks

- Explanation of the day's program and typical considerations for an MLS Board of Directors meeting.
- (5) Five Discussion Topics (roughly 30 mins each) including:
  1. Strategies for comprehensive, high quality MLS property data.
  2. Statewide Data Sharing and local steps to ensure access to listed properties.
  3. NAR Best Practices / MLS Shared Services
  4. Fair housing and cultural sensitivities
  5. Good Sense Governance – finding good leaders.
- Attendees can ask a question or share a comment through the AEI Mobile App. If not taken up at the end of a Discussion Topic, questions will be responded to after the program.
- There will also be raffle for a \$50 gift card to a luck recipient at the end of each Discussion Topic.



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### Meeting Called to Order - Board of Directors Group #1

#### Topics 1-3:

1. Strategies for comprehensive, high quality MLS property data.
2. Statewide Data Sharing and local steps to ensure access to listed properties.
3. NAR Best Practices / MLS Shared Services.

### Break at 10:30AM

### Call the meeting back to order - Board of Directors Group #2

#### Topics 4 and 5:

4. Fair housing and cultural sensitivities
  - Guest Speaker: Alexia Smokler, Director, Fair Housing Policy & Programs, NAR
5. Good Sense Governance – finding good leaders.
  - Guest Speaker: Ryan Davis, Director of Engagement, Diversity and Inclusion, NAR

### Closing Remarks

- Handouts:
  - Conversation Starters / Action items
  - Discussion Topic Resources
- Complete Evaluations
- Thank you for joining us! See you next time!