



Board of Directors Meeting  
 October 13, 2022  
 1:00 PM ET  
**AGENDA**

<https://us02web.zoom.us/j/81132417714>

Meeting ID: 811 3241 7714  
 +1 301 715 8592

Staff Guests: Natalie Bisbee and Sarah Talbi (Introductions)

1:00 PM ET CONVENE

1:00 PM	I.	Welcome and call to order A. Disclosures of any Conflicts of Interest	(5 min)	Jackson
1:05 PM	II.	Consent agenda – <b>Action</b>	(5 min, p. 2)	Jackson
1:10 PM	III.	Staff Introductions	(5 min, p. 29)	Tolpegin/Jackson
1:15 PM	IV.	Strategic Discussion Items A. 2023 Budget Planning B. Crisis Communication Strategy	(60 min, p. 30) (15 min, p. 153)	Tolpegin/Hanova Gochnauer
2:30 PM	V.	Updates A. President’s report - <b>Input</b> 1) November board meeting 2) Annual Symposium update What’s On Your Mind	(10 min)	Jackson
2:40 PM	VI.	New business A. Review Takebacks	(10 min)	Jackson

3:00 PM ADJOURN

**REMINDERS**

- Please complete your board meeting assessment.

<p><b>2022 BOARD MEETINGS</b>          Nov. 5 &amp; 6 (F2F in person at AMIA22 in Washington, DC)          Dec. 8</p>
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APPENDIX A: AMIA Staff Organizational Chart (p. 158)