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 (5 min) Jackson
A. Disclosures of any Conflicts of Interest

1:05 PM II. Consent agenda – Action (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 (60 min, p. 30) Tolpegin/Hanova
B. Crisis Communication Strategy (15 min, p. 153) Gochnauer

2:30 PM V. Updates
A. President’s report - Input (10 min) Jackson
   1) November board meeting
   2) Annual Symposium update
   What’s On Your Mind

2:40 PM VI. New business (10 min) Jackson
A. Review Takebacks

3:00 PM ADJOURN

REMINDEERS
• Please complete your board meeting assessment.

2022 BOARD MEETINGS
Nov. 5 & 6 (F2F in person at AMIA22 in Washington, DC)
Dec. 8

APPENDIX A: AMIA Staff Organizational Chart (p. 158)