Board of Directors Meeting  
March 20, 2022  
Swissotel Chicago  
Élevé  
323 East Upper Wacker Dr  
Chicago, IL 60601  
10:00 AM CT  

AGENDA

10:00 AM CT  
CONVENE

10:00 AM  
I.  Welcome and call to order  
A.  Disclosures of any Conflicts of Interest  
(5 min)  
Jackson

10:05 AM  
II.  Consent agenda  
- Action  
(10 min, p. 3)  
Jackson

10:15 AM  
III.  Strategic Updates  
A.  Report of the Careers in Health Informatics Project  
1.  Preliminary Health Informatics Career Framework - Action  
2.  Input for Dissemination and Feedback Strategy - Input  
(30 min, p. 17)  
Payne/Williamson

10:45 AM  
B.  Venue Guidelines - Action  
(45 min. p. 106)  
Adler-Milstein

11:30 AM  
C.  Governance Committee Report  
1.  Committee charges - Action  
2.  2022-2023 Committee members  
3.  AMIA Governance Committee Work Plan (Year 1)  
(15 min, p. 114)  
Payne

11:45 AM (45 min)  
LUNCH

12:30 PM  
IV.  Strategic Discussion Items  
A.  President’s report  
1.  Board agenda review/input – Input  
2.  Board minutes process/posting  
3.  Board liaison role - Input  
4.  Board Engagement - Input  
   a.  Bagels with the Board – Volunteers Needed  
      CIC22 - Wed., May 25 morning  
      AS22 – Date/Time (TBD)  
   b.  Other Board Engagement Ideas  
5.  ABPM update - Input  
(25 min)  
Jackson

12:55 PM  
B.  National Office report  
1.  2021 Financials  
   (15 min. p. 122)  
   Cooper  
2.  2021 Final KPI Results  
   (10 min. p. 141)  
   Tolpegin  
3.  2022 KPI Preliminary Dashboard Results - Input  
   (5 min. p. 144)  
   Tolpegin  
4.  New Initiative Process - Input  
   (30 min)  
   Jackson/Tolpegin
1:55 PM C. Annual Goals and Activities for - Input (60 min. p. 145) All Committees/Organizations

2:55 PM BREAK (15 min)

3:10 PM V. New business (30 min) Jackson
A. April 2022 Board meeting agenda DRAFT review - Input (p. 151)
B. Other new business - Input

3:40 PM VI. Executive Session (30 min) Jackson

4:10 PM ADJOURN

REMINDERS
- Please complete your board meeting assessment by Friday, March 25.
- Please submit your travel reimbursement form by April 20, 2022.
- Board Engagement Opportunity: Tuesday morning 7:00 - 8:15 AM CT - Please join attendees in the registration area at the Leadership Table for the “What’s on Your Mind?” hour and Bagels with the Board.

**2022 BOARD MEETINGS**
- Apr. 21
- June 30
- Sept. 8
- Oct. 13 (Tentative Hold if Urgent Issues prior to AMIA 2022; otherwise, this meeting will be cancelled.)
- Nov. 5 & 6 (F2F in person at AMIA22 in Washington, DC)
- Dec. 8

**APPENDIX A:** AMIA Staff Organizational Chart