



**AMIA BOARD OF DIRECTORS MEETING
DECEMBER 9, 2021
1:00 PM EASTERN
AGENDA**

Please join my meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/84659497009?pwd=SS9vWXByV0lJR0o5SUZ4Yzd0OWwwUT09>

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Meeting ID: 846 5949 7009; **Passcode:** 353617

Guests: 2022 AMIA Incoming Board members

Finance and Investment committee members (Financial Report)

Kevin Johnson, Judy Murphy (25 X 5)

Oliver Bear Don't Walk, Randi Foraker, Clair Kronk, Robert Lucero (DEI Committee Report)

1:00 PM ET	CONVENE		
	I.	Welcome and call to order	(5 min) Dykes
		A. Disclosures of any Conflicts of Interest	
1:05 PM	II.	Action - Consent agenda	(5 min, p. 3) Dykes
1:10 PM	III.	Financial/Operations Report	(60 min)
		A. Finance and Investment Committee update	Sockolow
		B. Action – 2022 Budget	(p. 46) Greenwood
		C. Baccalaureate data collection update	Greenwood
2:10 PM	IV.	Action – Governance Task Force final report	(30 min, p. 96) Dykes/Jackson
2:40 PM	V.	Action – CIC 2022 Location	(40 min, p. 102) Adler-Milstein/Jones/Cullen
		• IMIA Meeting Principles	
3:20 PM	VI.	Action - 25X5 AMIA Value Proposition (20 min. p. 106)	Rosenbloom/Johnson/Murphy
3:40 PM	VII.	Action - DEI Committee report	(20 min, p. 126) Bright/Bear Don't Walk
		• AMIA DEI Inclusive Language and Context Style Guidelines	
		• Inclusive Language Recommendations	
4:00 PM	ADJOURN		

2022 BOARD MEETINGS

Jan. 13 (board orientation)

Feb. 10

Mar. 20 (10am-5pm CT) (F2F in person at IS22 in Chicago, IL)

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 (8am-4pm ET) (F2F in person at AMIA22 in Washington, DC)

Dec. 8

Thank you to outgoing board members:

Terry Cullen

Lynda Hoeksema

Josette Jones

Wanda Pratt

Trent Rosenbloom

Adam Wright

Welcome to Incoming board members:

William Brown III

Kenrick D. Cato

Arlene Chung

LaVerne Manos

Rachel Richesson

Jessica Ruff