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=SS9vWXBByV0JR0o5SUZ4Yzd0OWwUT09

You can also dial in using your phone.  
Dial by your location  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)  
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+1 346 248 7799 US (Houston)  
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)  
   Sockolow
   A. Finance and Investment Committee update
   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
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

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