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=SS9vWXByV0UJR0o5SUZ4Yzd0OWwwUT09

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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