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Board of Directors Meeting

May 18, 2020

2:00 PM – 3:00 PM

Via Zoom

AGENDA

I.	Call to Order a. Establish Quorum b. Welcome c. Agenda Modifications d. Disclosure of Conflicts	H. Evans	2:00
II.	Approval of Minutes • BOD Meeting Minutes 3.23.2020 (for approval) VOTE	H. Evans	2:05
III.	Strategic Planning • Proposal (for approval) VOTE • Extra Board meetings over the summer Select Dates	H. Evans	2:10
IV.	NYSARH.N-AHEC Contract Review • Timeline • Process	H. Evans	2:15
V.	Reports 1. 2020 Conference ○ Virtual Experience Concept APPROVE 2. Membership ○ Video Marketing Concept APPROVE	C. Roseamelia & A. Coates	2:20
		C. Crawford	2:40

3. Governance	C. Parde	2:50
○ Nominations open		
○ Committee Documents on Portal		
4. Finance	A. Abdella	2:55
○ Audit Update		
5. Policy	B. Brogan	3:00
○ NYS Budget Update		
VI. Management Report	K. Blackburn	3:05
VII. Comments and Announcements	All	3:10
IX. Adjournment	H. Evans	3:15