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# Board of Directors Meeting

August 24, 2020

1:00 PM – 4:00 PM

## AGENDA **REVISED**

I.	Welcome	H. Evans	1:00
II.	Strategic Planning Context	H. Stepowany	1:03
III.	NYSARH Tabletop Priorities	All	1:15
IV.	Aspirational Goals require Strong Table Legs	H. Stepowany	1:50
V.	Break		2:00
VI.	NYSARH Table Leg Priorities	All	2:15
VII.	Draft Goals	H. Stepowany	3:00
VIII.	Wrap-Up & Next Steps	S.W. Bollinger	3:10
IX.	Executive Session	H. Evans	3:20
	• Call to Order	H. Evans	3:40
	a. Establish Quorum		
	b. Welcome		
	c. Agenda Modifications		
	d. Disclosure of Conflicts		

- Approval of Minutes H. Evans 3:45  
     BOD Meeting Minutes July 27, 2020  
     **VOTE**
- Contract with Health Workforce NY H. Evans 3:48  
     Recommendation from Executive Committee  
     **VOTE**
- Other Business All 3:55
- Adjourn Business Meeting 4:00

Attachments:

Minutes of 7.27

Draft Agreement with HWNY

Strategic Planning Background PPT from 7.27