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Board of Directors Meeting

January 25, 2020

2:00 PM – 3:30 PM

Via Zoom

It is the responsibility of all Directors to Disclose Interests relevant to proposed Board actions.

AGENDA

I.	Call to Order	H. Evans	2:00
	a. Establish Quorum		
	b. Welcome		
	c. Agenda Modifications		
II.	Approval of Minutes	H. Evans	2:05
	Meeting 11.23.2020		
	VOTE		
III.	New York State Telehealth Training Portal	A. Coates	2:10
IV.	Rural Resiliency Photovoice Research	C. Roseamilia	2:15
V.	Legislative Commission on Rural Resources	S. Ballinger	2:20
VI.	Reports		
	1. Policy	B. Brogan	2:25
	2. Membership	M. Pease	2:35
	3. Education	V. Reid	2:40
	o Public Health Partnership Conference		
	4. Governance	C. Parde	2:45
	5. Finance	A. Abdella	3:55
VII.	Strategic Planning	S. Bollinger	3:05
VIII.	Management Report	A. McGowan	3:20
IX.	Comments and Announcements	All	3:25
X.	Adjournment	H. Evans	3:30