



Board of Governors Meeting
November 14-15, 2011 (All Times Central)
Hyatt Regency, 601 Loyola Avenue, New Orleans, LA 70113

AGENDA

Monday, November 14 (Imperial Room, Fourth Floor)

1:00-1:10 p.m.	Welcome and Approval of September Board Meeting Minutes
1:10-1:30 p.m.	Opening Comments from the Executive Director
1:30-3:00 p.m.	Program Development Committee Report • National Priorities update • Research Agenda discussion • Pilot Projects Grants Program update
3:00-3:15 p.m.	Break
3:15-4:45 p.m.	Public Comment: Invited Stakeholder Panel

Tuesday, November 15 (Imperial Room, Fourth Floor)

8:00-9:00 a.m.	Methodology Committee Report • Updates from MC work groups • Overview of MC Strategic Blueprint • Next Steps
9:00-10:15 a.m.	Finance and Administration Committee Report • Bylaws revisions • Renaming Finance and Administration Committee • Conflicts of Interest policy • Audit update • 2012 planning and budget • Review of PCORI financial report through October 31, 2011
10:15-10:45 a.m.	Public Comment Period
10:45-11:00 a.m.	Break
11:00-11:45 a.m.	Communication, Outreach and Engagement Committee Report • Expanding digital communications • Promoting PCORI Pilot Projects Grants Program • Revising Working Definition of PCOR • Public engagement on National Priorities and Research Agenda • Stakeholder engagement and Speakers Bureau
11:45-12:00 p.m.	Wrap up and Adjournment

All of the above sessions are open to the public. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period on Tuesday, November 15, can sign up to speak on-site the day of the event or provide PCORI advance notice of their intent to speak by emailing info@pcori.org. To ensure that Public Comment Periods are efficient and productive, PCORI will adhere to the following guidelines:

pcori.org/images/Public_Comment_Guide.pdf