

PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting

May 16-17, 2011 (All times Eastern)

Millennium Broadway Hotel New York

145 West 44th Street, New York, NY 10036-4012

Draft Agenda

Monday, May 16, 2011

1:00-1:10 p.m.	Welcome and Approval of January Board Meeting Minutes
1:10-1:45 p.m.	Presentation and Discussion on Mission Statement and Logo
1:45-3:00 p.m.	Program Development Committee Report
3:00-3:15 p.m.	Break
3:15-3:45 p.m.	Public Comment Period
3:45-5:30 p.m.	Methodology Committee Report
5:30 p.m.	Adjournment

Tuesday, May 17, 2011

8:00-8:45 a.m.	Finance and Administration Committee Report
8:45-9:15 a.m.	Consideration of and Vote on Budget
9:15-9:45 a.m.	Public Comment Period
9:45-10:15 a.m.	Break
10:15-11:30 a.m.	Public Affairs and Communications Committee Report
11:30-11:45 a.m.	Wrap up and Adjournment

All of the above sessions are open to the public. Individuals do not need to RSVP in order to attend. Individuals interested in speaking during a Public Comment Period can sign up to speak on-site the day of the event or can provide PCORI advance notice of their intent to speak by emailing info@pcori.org.