



Board of Governors Meeting
January 18-19, 2012 (All Times Eastern)
Wyndham Jacksonville Riverwalk, 1515 Prudential Drive, Jacksonville, FL

AGENDA

Wednesday, January 18

1:00-1:15 p.m.	Welcome, Approval of November Board Meeting Minutes, and Executive Director's Report
1:15-2:45 p.m.	Program Development Committee Report • National Priorities and Research Agenda • Update on Pilot Projects
2:45-3:15 p.m.	Public Comment Period
3:15-3:30 p.m.	Break
3:30-5:00 p.m.	Methodology Committee Report • Update on PCOR Definition • Working Groups Reports
5:30-7:00 p.m.	Invited Stakeholder Panel • Presentations from Florida-area stakeholders

Thursday, January 19

8:00-8:45 a.m.	Finance, Administration and Audit Committee Report • Budget • Update on COI Committee • Nominating Committee
8:45-9:30 a.m.	Communication, Outreach and Engagement Committee Report • Information on National Priorities and Research Agenda Public Comment Period • Update on Stakeholder Engagement
9:30-10:00 a.m.	Public Comment Period
10:00-10:15 a.m.	Break
10:15-11:15 a.m.	Report from PCORI Dissemination Working Group
11:15-11:45 a.m.	Executive Director's Report
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 in order to attend. Individuals interested in speaking during the Public Comment Periods, 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. To ensure that Public Comment Periods are efficient and productive, PCORI will adhere to the following guidelines: <http://www.pcori.org/meetings-events/guidelines-for-providing-public-comment-at-pcori-board-meetings/>