

Board of Governors Meeting

In-person and Via
Teleconference/Webinar

September 18, 2019
9:00 AM – 12:00 PM ET

Welcome and Introductions

Grayson Norquist, MD, MSPH

Chairperson, Board of Governors

Joe Selby, MD, MPH

Executive Director

Agenda

9:00 AM	Call to Order and Welcome
9:00 – 9:10	Consider for Approval: Consent Agenda
9:10 – 10:00	Executive Director’s Report & Q3 Dashboard Review
10:00 – 10:30	Consider for Approval: FY2020 Budget
10:45 – 11:30	Research Portfolio Exploration Series: Focus on Mental Health
11:30 – 12:00	Public Comment
12:00 PM	Wrap up and Adjournment

Consent Agenda

Board Vote

Executive Director's

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