

**Annual Membership Business Meeting  
Hotel Kimpton, Phoenix, AZ, Friday November 8, 2019  
9:15-10:30 AM, Dreamcatcher Ballroom**

**AGENDA**

1. Welcome – Judy Cohn, President
2. Recognition of Retiring and New/Interim Directors
3. Introduction of 2019-2020 Fellows and Mentors
4. President’s Report
  - Land Acknowledgment
  - Code of Conduct
  - Strategic Planning
5. Treasurer’s and Membership Reports - Jerry Perry, Treasurer
6. New Business
7. Recognition of Board Service
8. Nominating Committee Report and Election of Officers – Sandra Franklin
  - President-Elect: Chris Schaffer, UCSF
  - Tania – Secretary/Treasurer
  - Member-at-Large: Kelly Gonzalez, University of Texas
  - Member-at-Large: Gabe Rios, Indiana University
9. New President Remarks
10. Adjourn

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| 7:00 – 9:00 AM   | <b>All Member Networking</b>   | <b>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</b> |
| 10:45 – 11:45 AM | <b>Matheson Lecture Dr. Carla Pugh</b>   | <b>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</b> |
| 12:00 - 1:00 PM  | <b>All Member Networking Lunch</b>   | <b>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</b> |
| 1:15 – 2:00 PM   | <b>Committee Sharing</b>   | <b>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</b> |
| 2:15 - 4:30 PM   | <b>AAHSL Educational Program Self Care</b>   | <b>Hotel Kimpton, Phoenix – Dreamcatcher Ballroom</b> |
| 6:00 - 8:30 PM   | <b>Reception</b><br><br><b>Please meet in the hotel lobby at 5:30pm if you would like to walk with the other Annual Meeting attendees to the reception. The walk is a little less than a mile. You can also take a lyft, Uber or taxi to the school.</b> | <b>Phoenix Biomedical Campus Library</b>              |