

Executive Committee Conference Call
October 17, 2019
5:30-6:30 pm
Zoom Meeting
<https://zoom.us/j/240298615>
Dial in by phone: (929) 205-6099
Meeting ID: 240 298 615

AGENDA

Consent Agenda:

Minutes from 7-2-19 conference call

Finances:

Chapter financials- 1st quarter financials (July-September)
Foundation – Financial balance
PAC - Financial balance

Chapter Business

Membership and Communications – 1st quarter (July-September)
Projects/ Grants – 1st quarter (July-September)

Items for Discussion:

Finances

Chapter - FY 19-20 Budget review
Foundation - FY 19-20 Budget review

Chapter Business

Committee Development

Opportunities for Chapter Involvement

Grant opportunity for Sweet 16 Adolescent Immunization QI Project
Other

Legislature/ Advocacy / Policy

Potpourri

2019 Crescent City Potpourri
2020 Red River Potpourri

Other Business/ Announcements

NCE

Old Business

Next call: November 14, 2019 5:30pm to 6:30pm