

Executive Committee Conference Call
November 14, 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 10-17-19 conference call

Finances:

Chapter financials- October 2019
Chapter – budget update
Foundation –October 2019
PAC - Financial activity October 2019 (included in update document)

Chapter Business

Membership and Communications – October 2019 (included in update document)
Projects/ Grants – (included in update document)

Items for Discussion:

Legislature/ Advocacy / Policy

LA Vaccine Alliance

Chapter Business

Committee Development

Opportunities for Chapter Involvement

Grant opportunity for Sweet 16 Adolescent Immunization QI Project
CME Certification
ABP Portfolio declaration

Other Business/ Announcements

HPV Summit 3/ Shots for Tots Conference

Old Business

NCE Leadership Reception

Next call: December 12, 2019 5:30pm to 6:30pm