

Executive Committee Conference Call

April 16, 2020

5:30-6:30 pm

Zoom Meeting

<https://zoom.us/j/240298615>

Dial in by phone: (929) 205-6099 or (312) 626 - 6799

Meeting ID: 240 298 615

AGENDA

Consent Agenda:

Minutes from 3-19-20 (need vote)

Finances:

Chapter financials- March 2020

Q3 Chapter financial

YTD Expenses vs Budget

Chapter Business

Membership and Communications – March 2020 (included in update document)

Projects/ Grants – (included in update document)

Items for Discussion:

CME/ 2020 Red River Potpourri

COVID-19 Response

Chapter Survey- Practice Assessment in response to COVID-19

Residency Program support

Legislature/ Advocacy / Policy

Chapter Business

Opportunities for Chapter Involvement

Pfizer Foundation grant opportunity

Other Business/ Announcements

Old Business

Next call: May 14, 2020