



**American Academy of PAs
Board of Directors Meeting
Hyatt Regency Denver, Mineral Hall D-G
Denver, CO
May 17, 2019**

AGENDA

- I. Welcome and Call to Order** **8:00 am (MDT)**
Jonathan Sobel, President and Chair of the Board

- II. Finance Committee Report**
Diane Bruessow, Secretary-Treasurer & Chair, Finance Committee
Lisa Gables, Chief Financial Officer & Chief Development Officer

- III. FY20 Operating Plan & Budget**
Jenna Dorn, CEO
CSO Team

- IV. External Affairs Committee (EXECUTIVE SESSION)**
Todd Pickard, Chair

- V. Commission FY19 Reports**
Commission Chairs (as available)/Staff Advisors

- VI. Commission FY20 Charges**
Commission Staff Advisors

- VII. Future Annual Conference Locations**
Lisa Gables, Chief Financial Officer & Chief Development Officer

- VIII. Constituent Relations Work Group**
Dennis Alexander, VP, COOA

- IX. Internal Affairs Committee**
Melinda Gottschalk, Chair

- X. Speaker's Report**
David Jackson, Vice President/Speaker of the House

- XI. Student Academy Report**
Stephen Lewia, Student Director

- XII. Previous Meeting Records**
Diane Bruessow, Secretary-Treasurer

- XIII. Old Business (as needed)**

XIV. New Business (as needed)

XV. Executive Session

XVI. Adjournment

6:45 pm (MDT)