



**American Academy of PAs
Board of Directors Special Meeting
Alexandria, VA
June 9, 2019**

AGENDA

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| I. Welcome and Call to Order | 9:00 am (EDT) |
| Jonathan Sobel, President and Chair of the Board | |
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| II. FY20 Operating Plan and Budget Follow-up | |
| Jenna Dorn, CEO
Lisa Gables, Chief Financial Officer & Chief Development Officer | |
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| III. Annual Conference Report | |
| Lisa Gables, Chief Financial Officer & Chief Development Officer | |
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| IV. 2019 HOD-Proposed Bylaws Amendments | |
| Jonathan Sobel, President and Chair of the Board | |
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| V. FY20 Governance Commission Charges | |
| Jonathan Sobel, President and Chair of the Board
Dennis Rivenburgh, Governance Commission Chair | |
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| VI. Internal Affairs Committee (IAC) Report | |
| Melinda Gottschalk, IAC Chair | |
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| VII. Service Recognition of Outgoing Board Members | |
| Jonathan Sobel, President and Chair of the Board | |
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| VIII. Adjournment | 3:00 pm |