



**American Academy of PAs
Board of Directors Conference Call
May 14, 2020**

- I. **Welcome, Roll Call and Call to Order** 7:30 pm (ET)
Dave Mittman, President and Chair of the Board

- II. **Interim CEO Informational Update**
Lisa Gables, Interim CEO and Chief Financial Officer

- III. **Endorsement Request: American Heart Association Scientific Statement, "Assessing and Addressing Cardiovascular Health in Lesbian, Gay, Bisexual, Transgender, and Queer or Questioning (LGBTQ) Adults"**
Leslie Milteer & Cooper Couch, Commission on the Health of the Public BOD Representatives

- IV. **BOD Honorarium vs. Compensation for Lost Wages Proposal**
Lisa Gables, Interim CEO and Chief Financial Officer

- V. **CEO Search Committee Update**
Beth Smolko, Search Committee Chair

- VI. **Adjourn** 8:30 pm (ET)