**DRAFT** 5/5/20 2 pm

**Spring Board and Association Executives Meetings**

**June 2020**

**Monday, June 15**

3:00 - 4:30 pm                New Board Member Orientation

**Tuesday, June 16**

11:00 am -12:00 pm       Nominating Committee

1:30 - 3:30 pm               Association Executives

**Wednesday, June 17**

11:00 am -12:00 pm       Membership Committee

2:00 - 4:00 pm              Corporate Partner and Affiliate Member meeting

**Thursday, June 18**

11:00 am -12:30 pm         Finance and Administration Committee

2:00 - 4:00 pm             Public Policy Committee

**Friday, June 19**

1:00 -3:00 pm               Addictions Committee

**Monday, June 22**

2:00 - 5:00 pm               Board Business meeting

* Consent Agenda
  + Minutes from May 21 meeting
  + Nominating Committee Report
  + Membership Committee Report
  + Finance and Administration Committee Report
  + Addictions Committee Report
* CEO Update
* Beacon/Anthem Discussion

**Tuesday, June 23**

12:00 - 4:00 pm Public Policy Institute