AGENDA: National Council Board of Directors

Hill Day and Spring Board Meeting: June 13-15, 2022

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| **Wednesday, June 8** | | | |  |
| 1:00 pm – 4:45 pm Virtual Policy Institute | | | |  |  | |
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| **Sunday, June 12** | | | |  |
| 12:00 pm – 3:00 pm | | New Board Member Orientation (including lunch) | |  |
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| **Monday, June 13** | | | |  |
| 8:30 am | | Breakfast | |  |
| 9:00 am – 10:00 am | | Membership Committee | |  |
| 10:00 am – 11:00 am | | DEI Workgroup | |  |
| 11:00 am – 2:00 pm | | Association Executives Meeting (includes lunch) | |  |
| 12:00 pm – 1:00 pm | | Lunch | | - |
| 2:00 pm – 3:00 pm | | Addiction Committee | |  |
| 3:00 pm – 5:00 pm | | Finance and Administration Committee | |
| 5:30 pm – 7:00 pm | | Reception |  | |
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| **Tuesday, June 14** | | | | |
| 8:30 am | | Breakfast | |  |
| 8:30 am – 9:00 am | | Executive Committee | |  |
| 9:00 am – 1:00 pm | | Public Policy Committee Meeting (includes lunch) | |  |
| 1:30 pm – 5:00 pm | | Board Business Meeting | |  |
| 6:00 pm | | Reception/Dinner | |  |
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| **Wednesday, June 15** | |  | | |
| 8:00 am – 9:30 am | Hill Day Prep Breakfast | *60-75 people* | | |
| 10:00 am – 10:30 am | Picture on Capitol steps |  | | |
| 10:30 am – 5:00 pm | Hill Visits |  | | |