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 |  |