**DRAFT** 4/27/20 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 -2:30 pm              Addictions Committee

**Monday, June 22**

2:00 - 5:00 pm             Board Business meeting

* Consent Agenda
* CEO Update
* Nominating Committee Report
* Membership Committee Report
* Finance and Administration Committee Report
* Addictions Committee Report
* Beacon/Anthem Discussion

**Tuesday, June 23**

12:00 - 4:00 pm Public Policy Institute