*Updated 7/27/22*

AGENDA: National Council Board of Directors Fall Board Meeting September 18-21, 2022

(All times Eastern)

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| **Sunday, September 18** |  |  |
| 1:00 pm – 4:00 pm | New Board Member Orientation (by invitation) | Hamilton Hotel |
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| **Monday, September 19** |  |  |
| 8:00 am – 9:00 am | Breakfast | Hamilton Hotel |
| 9:00 am – 10:00 am | Diversity, Equity, and Inclusion Workgroup |  |
| 10:00 am – 11:30 am | Audit Committee |  |
| 12:00 pm – 1:00 om | Lunch |  |
| 12:00 pm – 1:00 pm | Nominating Committee (includes lunch) |  |
| 1:00 pm – 2:00 pm | Membership Committee |  |
| 2:00 pm – 3:30 pm | Finance and Administration Committee |  |
| 2:00 pm – 5:00 pm | Association Executives Committee |  |
| 5:30 pm – 7:00 pm | CCBHC Celebration Reception |  |
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| **Tuesday, September 20** |  |  |
| 8:00 am – 9:00 am | Breakfast |  |
| 9:00 am – 4:00 pm | Public Policy Committee (includes working lunch) |  |
| 4:00 pm – 5:00 pm | Addiction Committee |  |
| 6:00 pm – 8:00 pm | Dinner | Hamilton Hotel |
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| **Wednesday, September 21** |  |  |
| 8:00 am – 8:30 am | Breakfast | Hamilton Hotel |
| 8:30 am – 9:00 am | Executive Committee Meeting |  |
| 9:00 am – 1:00 pm | Board Business Meeting (includes working lunch)   * Consent agenda   Minutes from August 18, 2022 |  |
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