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## **ACRP Board of Trustees Meeting**

**June 17, 2020**

**1:00-3:00 p.m. ET**

**WebEx Link: [Join Meeting](#)**

**Teleconference Number: 510-338-9438**

**Teleconference Number (Argentina only): +54-11-5984-2766**

**Meeting Access Code: 628 791 654**

### **AGENDA**

- 1:00-1:05 p.m. Call to Order, Paul Evans, PhD, Chair**
- Approval of April 30, 2020 Meeting Minutes
- 1:05-1:25 p.m. Treasurer's Report, David Morin, MD, FACP, CPI, FACRP, Treasurer**
- Financial Statements as of April 30, 2020, Nicole Emborski, CPA, Manager, Cordia Partners
  - 2018/2019 Financial Review Update, Nicole Emborski
  - Cash Flow Report, Kevin McCourt, COO & Nicole Emborski
  - Paycheck Protection Program (PPP) Update, Jim Kremidas
  - Investment Update
- 1:25-2:05 p.m. Executive Director Update, Jim Kremidas**
- Partners in Workforce Advancement (PWA)
  - Site Sustainability Fund
  - Techonomy Report
  - Academy Test from Home
  - Upcoming Virtual Offerings
  - Pending Legislation Update
  - Strategic Partnerships Report
  - Discussion: Fundraising Initiative
- 2:05-2:30 p.m. Committee/Board Liaison Reports**
- Executive Committee, Paul Evans
  - Academy Board, Glenda Guest, RQAP-GCP, CCRA, ABoT Liaison
  - Content Committee, Anne Blanchard, CCRA, ABoT Liaison
  - Professional Ethics Committee, Christy Herz, Director of Governance
    - Code of Ethics and Discipline and Complaints Policy (For Approval)
  - Nominating Committee, John Neal, ABoT Liaison
  - Governance Committee, Ernest Prentice, PhD, Chair
    - Proposed Bylaws Amendments (For Approval)



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**2:30-2:50 p.m.**      **eLearning for Organizations: A Brief Tour, Jenna Rouse, Vice President, Business Development**

**2:50-3:00 p.m.**      **Other Business/Executive Session, Paul Evans**

**Next Meeting Date: September 10, 2020, 1:00-3:00 p.m. (Webex)**

**Board of Trustees:** Paul Evans (Chair), Erika Stevens (Vice Chair), John Neal, (Immediate Past Chair), David Morin (Treasurer), Catherine Shuster (Public Member), Sergio Armani, Anne Blanchard, Christina Brennan, Jennifer Byrne, Elisa Cascade, Deborah Driscoll, Glenda Guest, Virginia Nido, Ernest Prentice; Christine Senn