



■ FOR LEARNING ■ FOR LISTENING ■ FOR LIFE

ACRP Board of Trustees Meeting
September 9, 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: 629 345 574

AGENDA

1:00-1:30 p.m.

Call to Order, Paul Evans, PhD, Chair

- COI Disclosure
- Approval of June 17, 2020 Meeting Minutes
- Consent Agenda: Executive and Financial Committee Policies
Approved by Committees
 - Executive Committee Charter (reformatted)
 - Finance Committee Charter (reformatted)
 - ED Annual Performance Review Policy (no changes)
 - Corporate Travel (no changes)
 - Expenditure Policy (no changes)
 - Long-Term Investment (no changes)
 - Operations Expenditure (no changes)
 - Fraud/Whistleblower (no changes)
 - Information Security: Breach Notification (no changes)
 - Information Security: Vulnerability Threat (no changes)

1:30-1:50 p.m.

Treasurer's Report, David Morin, MD, FACP, CPI, FACRP, Treasurer

- Financial Statements as of June 30, 2020 and Financial Review Update, Nicole Emborski, CPA, Manager, Cordia Partners
- Cash Flow Report, Kevin McCourt, COO
- Paycheck Protection Program, Jim Kremidas, Executive Director
- Investment Update
- 2021 Budget Process, Jim Kremidas

1:50-2:05 p.m.

**Proposed Bylaws Amendments (For Approval), Ernest Prentice,
Governance Committee Chair**



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2:05-2:45 p.m.

Executive Director Update, Jim Kremidas

- Certification Update
- Strategic Partnerships Update
- PWA Update
- November Board/Committee Meetings

2:45-3:00 p.m.

Committee/Board Liaison Reports

- Executive Committee, Paul Evans
 - Honorary Membership Policy (For Approval)
 - October 21 (noon-1 p.m. ET) Annual Business Meeting
 - Statement on Inequality and Racism
 - ABoT Elections & Officer Elections
- Content Committee, Anne Blanchard, CCRA, ABoT Liaison

3:00 p.m.

Adjourn, Paul Evans

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