

ACRP Board and Committee Meetings			
2020			
Meeting	Date	Location	Time*
ACRP Board of Trustees	February 8, 2020 March 17, 2020 April 30, 2020 (informal) June 17, 2020 September 10, 2020 November 14, 2020 December 10, 2020	Alexandria, VA WebEx Seattle, WA WebEx WebEx Alexandria, VA WebEx	8:00 am - 3:00 pm 1:00 - 3:00 pm 3:00 - 4:30 pm (Pacific) 1:00 - 3:00 pm 1:00 - 3:00 pm 8:00 am - 5:00 pm 2:00 - 3:30 pm
ACRP Executive Committee	January 30, 2020 March 5, 2020 April 30, 2020 (informal) June 09, 2020 August 13, 2020 September 3, 2020 October 14, 2020 November 13, 2020 December 3, 2020	WebEx WebEx Seattle, WA WebEx WebEx WebEx WebEx Alexandria, VA WebEx	2:00 – 3:00 pm 2:00 – 3:00 pm 10:30 - 11:30 am (Pacific) 2:00 – 3:00 pm 2:00 – 3:00 pm 2:00 – 3:00 pm 2:00 – 3:00 pm 1:00 – 2:00 pm 1:00 – 2:00 pm
ACRP Finance Committee	January 28, 2020 March 3, 2020 April 30, 2020 (informal) June 12, 2020 September 1, 2020 October 28, 2020 November 13, 2020	WebEx WebEx Seattle, WA WebEx WebEx WebEx Alexandria, VA	1:30 – 3:00 pm 1:30 – 3:00 pm 9:15 – 10:15 am (Pacific) 1:30 – 3:00 pm 1:30 – 3:00 pm 1:00 – 5:00 pm 8:00 am – Noon
ACRP Governance Committee	January 27, 2020 March 5, 2020 April 30, 2020 May 14, 2020 September 23, 2020 November 13, 2020 December 8, 2020	WebEx WebEx Seattle, WA WebEx WebEx Alexandria, VA WebEx	3:30-4:30 pm 11:00 am – Noon 8:00 – 9:00 am (Pacific) 11:00 am - Noon 11:00 am - Noon 2:15 – 3:15 pm 11:00 am - Noon
ACRP Nominating Committee	February 12, 2020 July 9, 2020 August 12, 2020 September 16, 2020 November 19, 2020	WebEx WebEx WebEx WebEx WebEx	11:00 am - Noon 11:00 am - Noon 11:00 am - Noon 11:00 am - Noon 11:00 am – Noon

^{*} All times are Eastern unless otherwise noted.



PROPOSED 2020 ACRP Board Appointments

Executive Committee*

1. Paul Evans, ACRP Board Chair

2. Erika Stevens, ACRP Board Vice Chair

3. John Neal, ACRP Board Past Chair

4. David Morin, ACRP Board Treasurer

Finance Committee

1. David Morin, ACRP Board Treasurer

2. Paul Evans, ACRP Board Chair

3. Erika Stevens, ACRP Board Vice Chair

4. Jennifer Byrne

5. Deborah Driscoll

6. Sergio Armani

Governance Committee

1. Ernie Prentice, Chair

2. Erika Stevens, ACRP Board Vice Chair

3. John Neal, ACRP Board Immediate Past Chair

4. Anne Blanchard

5. Christine Senn

6. Catherine Shuster, ACRP Board Public Member

7. Christina Brennan

Nominating Committee

1. John Neal, ACRP Board Immediate Past Chair

2. Ernie Prentice, Governance Committee Chair

3. Elisa Cascade

Board Liaisons

<u>Academy Board of Trustees</u>: Glenda Guest <u>Content Committee</u>: Anne Blanchard

Nominating Committee: John Neal

^{*}members determined by ACRP Bylaws