ADRIA BOARD MEETING AGENDA

Tuesday, December 1, 2015 7 – 8 pm

Video/Teleconference

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
1		**Welcome & Agenda review**	**Stan**		
2		**Minutes of previous meetings**	**Barrie**		
3		**Declarations of Conflicts of Interest**	**All**		
4		**Board Business**			
	4.1	ADRIC & ADRIA dues increase	Paul/Stan		
	4.2	ALRI Letter	Paul		
	4.3	2016 Success Indicators	Paul		
	4.4	Board ADRIC Committee Volunteers	Stan		
	4.5	New logo and timeline approval	Paul		
	4.6				
5		**New Business**			
	5.1				
	5.2				
6		**Next meeting**			
7		**Adjournment**			