ADRIA BOARD MEETING AGENDA

Saturday, July 10, 2017 - Board of Directors meeting 7:00-8:00 pm

Zoom teleconference

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
Monday					
	1	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Chair	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Chair	1.2
	2	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	June 10th minutes	Review & Adopt	Secretary	2.1.1
	3	**Declarations of Conflict of Interest**			
	4	**Business arising (ADRIA)**			
		ADRIA Education & Designations Standards Task Force composition			
		ADRIC Under 40 marketing questionnaire			
		AAMS initiative and task force			
		ADRIA/CAB MOU and July 19th signing ceremony with Minister Ganley			
		Board of Directors Calendar			
		Next meeting – August 14, 2017, 7:00 p.m.	Info/discussion	ALL	
		Termination/Adjournment/Reflection		Chair	