ADRIA BOARD MEETING AGENDA

Tuesday, October 13, 2015 7 – 8 pm

Video/Teleconference

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
	1	Welcome & Agenda review	**Stan**		
	2	Minutes of previous meetings			2
	3	Declarations of Conflicts of Interest			
	4	Board Business			
	4.1	MDC/ADC Committee member selection 3 resumes	Paul		4.1.1 4.1.2 4.1.3
	4.2	ADRIA Logo Confirmation	Paul		4.2.1 4.2.2
	4.3	CR Day update (October 15)	Paul		
	4.4	ADRIC Conference update	Paul		
	4.5	Draft Strategies	Paul		4.5
	5	New Business			
	6	Next meeting			
	7	Adjournment			