



TO: EXECUTIVE COMMITTEE MEMBERS
KRISTINE McVEA, MD, Chair
JOAN COMBELLICK, CNM, Treasurer
ROSEMARY SOKAS, MD, MOH, Member at large
HUGO LOPEZ-GATELL, MD, PhD

FROM: KAREN MOUNTAIN, MBA, MSN, RN

SUBJECT: EXECUTIVE COMMITTEE CONFERENCE CALL

DATE: WEDNESDAY, JUNE 26, 2013

TIME: 9:00 AM PDT, 11:00 CDT, 12:00 NOON EDT

CC: ROBERT MOORE, MD; ANDREA CARACOSTIS, MD; EMMA ZAVALA-SUÁREZ, JD;
BRUCE GOULD, MD; ELAINE PENN

ADOBE CONNECT Web Link: <http://migrantclinician.adobeconnect.com/may2013exec/>

Conference Phone # (for audio via phone): 1-888-858-6021 **Call Code:** 5125074529

CONFERENCE CALL AGENDA

- I. REVIEW AND APPROVE MAY 22, 2013, EXECUTIVE CMTE MEETING MINUTES
- II. DISCUSS AND APPROVE APRIL FINANCIAL STATEMENTS
- III. REVIEW REVISED ADVOCACY AGENDA
- IV. RETREAT PLANNING

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