



**TO:** Kristine McVea  
Joan Combellick  
Rosemary Sokas  
Hugo Lopez-Gatell Ramirez

**FROM:** Karen Mountain

**SUBJECT:** Executive Committee conference call

**DATE:** Wednesday, September 25, 2013

**TIME:** 9:00 AM PDT / 11:00 AM CDT / 12:00 PM EDT

**CC:** Robert Moore, Andrea Caracostis, Emma Zavala-Suárez, Bruce Gould, Elaine Penn, Charlotte McCann

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**Adobe Connect link:** <http://migrantclinician.adobeconnect.com/mcnbod/>

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

**Call Code:** 5125074529

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### **CONFERENCE CALL AGENDA**

- I. Review and approve August 28 Executive Committee meeting minutes
- II. Review and recommend Sept 7 virtual board meeting minutes
- III. Review and recommend conflict of interest policy for approval
- IV. Update on fundraising work (Del Garcia)
- V. Update on fundraising work (Charlotte McCann)

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