



**American Academy of PAs
Board of Directors Conference Call
March 18, 2020**

- I. Welcome, Roll Call and Call to Order** 7:00 pm (ET)
Dave Mittman, President and Chair of the Board

Conflict of Interest Reminder from the Chair of the Board

“It is my duty to remind you that the American Academy of PAs maintains an official policy with respect to the disclosure of bias and potential conflicts of interest, and related party transactions. If you are about to participate in a meeting where a conflict may apply, you should disclose the conflict to the chair of the meeting ask the chair of the meeting whether you should recuse yourself or not participate in the discussion for its duration.”

- II. Business Implication of the Coronavirus Outbreak** *(anticipated executive session)*
Lisa Gables, Interim CEO and Chief Financial Officer

- IX. Adjourn** 8:30 pm (ET)