



Board of Governors Meeting via Teleconference / Webinar

Tuesday, September 15, 2020

1:00 pm - 4:45 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:45	PCORnet Update <ul style="list-style-type: none">• Consider for Approval: PCORnet Extension Funding	<i>Josie Briggs, MD, Senior Advisor to the Executive Director</i>
1:45-2:30	Consider for Approval: <ul style="list-style-type: none">• Commitment Plan• FY2021 Expense Budget	<i>Larry Becker, Chair, Finance and Administration Committee (FAC) and Nakela Cook, MD, MPH, Executive Director</i>
2:30-2:45	Break	
2:45-3:15	Report from Strategic Planning Committee	<i>Sharon Levine, MD and Nakela Cook, MD, MPH</i>
3:15-4:15	Panel Discussion with Outgoing Board Members <ul style="list-style-type: none">• Reflections on 10 years of Board service and vision for the future	<i>Larry Becker, Gail Hunt, Freda Lewis-Hall, MD and Grayson Norquist, MD, MSPH</i>
4:15-4:45	Public Comment Period	<i>Kristin Carman, MA, PhD, Director, Engagement, Public and Patient Engagement</i>
4:45	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>