First Leadership Meeting of 2024

Day 1: Committee Updates & Collaboration with Board
Wednesday, March 27, 2024 | 1:00 – 3:00 p.m. ET

Day 2: Board of Directors Meeting
Thursday, March 28, 2024 | 4:00 – 6:00 p.m. ET

Zoom Link for Both Days
https://us06web.zoom.us/j/83283314651?pwd=Aa1ojdI4xEMWFovtaSHbhEMCjcbr2v.1

Meeting ID: 832 8331 4651 | Passcode: 480135 | Dial-In: (646) 931-3860

DAY 1 – AGENDA
Committee Updates & Collaboration with Board

I. Welcome & Roll Call

II. President's Update – *Melinda Aldrich*

III. Office Update: Committee Assistance & Tools – *Brian Buff & Katie Hertel*
Including: Volunteers, ACE in Action Sign-Up, Annual Meeting Sponsorship

IV. Committee Round Robin
Each Committee asked to provide their latest progress, goals, and needs.

V. Committee Involvement at the 2024 Annual Meeting – *Macarius Donneyong*
Theme: Integrating Epidemiology and Artificial Intelligence to Advance Public Health
An opportunity to get suggestions for speakers/workshops/symposia.

VI. Epidemiology Foundation Update – *Michele Forman*

VII. Annals of Epidemiology Update – *Patrick Sullivan*
Including: New Initiatives, Publishing Trends, Calls for Papers, etc.
Idea: Committees can publish their ACE in Action in our dedicated space in the Annals.

VIII. Wrap-Up & Adjournment

DAY 2 – AGENDA
Board of Directors Meeting

    I.   Welcome & Roll Call – *Melinda Aldrich*

    II.   Approval of Minutes from December Meeting – *Cathy Critchlow*

    III.   Treasurer Update – *Steve Waring*

    IV.   President's Report – *Melinda Aldrich*
           - Q1 Updates
           - Priorities for 2024: Operations | Networking | Early Career Members

    V.   Office Update – *Brian Buff & Katie Hertel*

    VI.   Review of Strategic Plan: 2024 – 2026 – *Melinda Aldrich, Brian Buff & Yvonne Michael*
           - Mission/Vision/Values Statements | Board Action Item: Adoption

    VII.   Board Action Items & Committee Session Follow-Up – *Melinda Aldrich*
           - Committee Merger Recommendations
           - Change in Admissions Policy

    VIII. 2024 Annual Meeting Update – *Macarius Donneyong*
           - Insights from the Board on Speakers, Symposia, etc.

    IX.   Looking Ahead to 2025 & 2026 Annual Meetings – *Melinda Aldrich & Annette Adams*

    X.   Updates from INEP – *Yvonne Michael*
           Board Action Item: Review & Approval of INEP Policy #2 for ACE Endorsement

    XI.   ACE Scholars Update – *Jan Eberth*

    XII.   Update on Epidemiology Salary Survey – *Melissa Bondy*

    XIII. Wrap-Up/Adjournment

Upcoming 2024 Leadership Meeting Dates

Spring
Monday, May 13: Committees Meeting/Collaboration with the Board | Virtual; 3:00 – 5:00 p.m. ET
Tuesday, May 14: Board of Directors Meeting | Virtual; 4:30 – 6:00 p.m. ET

Fall
Possible Virtual BOD Meeting prior to Columbus & BOD Meeting/Social at Annual Meeting

End-of-Year
Monday, December 2: Committees Meeting/Collaboration with Board | Virtual; 10:00 a.m. – 12:00 p.m. ET
Tuesday, December 3: Board of Directors Meeting | Virtual; 10:00 a.m. – 12:00 p.m. ET