

What: Maine Vaccine Board (MVB) Directors Meeting
 Date and Time: January 9, 2018 / 9:00 a.m. - 11:00 a.m.
 Place of Meeting: In person at MaineHealth, Spring Harbor Hospital Conference Room (SHH), 110 Free Street, Portland, Maine (see directions under Item 10.f. below)

Public Call-in Information: **Please register for the MVB Directors Meeting on Jan 9, 2018 at 9:00 AM EST at:**
<https://attendee.gotowebinar.com/register/6396959037951297794>

After registering, you will receive a confirmation email containing information about joining the webinar.

Notice: Meeting may be recorded for the benefit of the secretary. The MVB intends to delete the recording after the minutes of the meeting are approved. Kindly review the attached antitrust policy in advance.

Agenda for Board Meeting in Person

Approx. Time	Topic/[Anticipated Action]	Presented by:
9:00—9:05	1. Welcome and Introductions a. Survey of other matters from board members b. Request for identification of individuals on the conference phone	P. Gore
9:05—9:10	* 2. Consent Calendar Items a. Vote to approve Minutes of November 14, 2017, Meeting [approve minutes] b.	P. Gore
9:10—9:25	* 3. Relationship Manager Updates * a. RM Report b. 2017-12-31 MVB Financials	N. Price C. Roberge
9:25—9:45	4. Maine CDC Update a. Lori Wolanski's Retirement b.	T. Philbrick
9:45—10:15	* 5. New Matters a. Annual Report b.	P. Gore N. Price
10:15—10:25	6. Other Matters from Board Members a. b.	P. Gore
10:25—10:45	7. (Intentionally Omitted) 8. (Intentionally Omitted) 9. Executive Sessions [portions, as determined by board, in executive session due to potential litigation] a. TRICARE Briefing (with KidsVax.org® personnel present) b. Without KidsVax.org® personnel present [Report out on any actions from executive session.]	P. Gore N. Price
10:45	[Adjourn]	
	* 10. Reference Documents * a. Contact List * b. Governing Statute * c. Schedule of upcoming meetings * d. Proposed form of votes for this meeting * e. Anti-Trust Compliance Policy * f. Driving directions to MaineHealth * g. MVB Conference Call Courtesy Considerations	

*Indicates agenda item attached.

Agenda as of 1/3/2018