**INMED Advisory Board Meeting**

**April 12, 2019 – 10AM**

**UND- School of Medicine & Health Sciences- Room E230**

**10:00 am Call to Order/Opening Prayer**

 ***(****Dr. Gipp)*

**10:05 am Introductions from board members, guests, & INMED staff**

*(Dr. Warne introduce Dr. Wescott)*

**10:25 am Chairman Update**

*(Dr. Gipp)*

**10:40 am UND Gives**

*(Alumni & Community Relations - Jessica)*

**11:10 am** **Director Update/Logo**

 *(Dr. Warne)*

**11:40AM Break/Lunch (Provided)**

**1:00 pm Board Member Discussion**

**2:30 pm Break**

**3:00 pm Constitution Discussion**

**4:00 pm Final Remarks**

*(Pics & Bio) (Blanket honoring) (INMED Webpage portal)*

**5:15 pm Adjourn**

**6:00 pm Honor Dinner**

(Canad Inn – Ambassador C)