**Tentative**

**INMED Tribal Advisory Board Meeting Agenda**

**Conference call via WebEx @ 11AM**

**June 7th 2019**

**11:00 Call to Order – Dr. Gipp**

**11:10 Introductions - Roll Call**

**11:20 Director’s Update – Dr. Warne**

* **Travel**
* **New Representation**
* **Follow up on graphical element(s)**
* **Follow up on constitution questions**

**11:45 Elections – Board members**

**12:15 Board Discussion**

**12:45 Adjourn**