

**OPTN Board of Directors Meeting**  
**June 25 and 26, 2023**  
**Richmond, VA**

Sunday, June 25 <sup>th</sup>		
Time (ET)	Event	Location
2:00-4:00pm	Executive Committee Meeting – Closed Session <i>Executive Committee Members, HRSA</i>	Shenandoah Room
4:30-6:00pm	Executive Committee Meeting <i>Executive Committee Members, HRSA</i>	Potomac Room
4:30pm	Office Hours <i>Incoming Board Members</i>	Shenandoah Room
6:00pm	New Board Member Welcome Reception <i>Incoming Board Members, HRSA</i>	Shenandoah Room
6:30pm	Welcome Dinner <i>Board Members, Incoming Board Members, Committee Chairs, HRSA, SRTR, UNOS Staff</i>	James River Ballroom Foyer
8:00pm	Trivia <i>Optional activity for all attendees</i>	Shenandoah Room

Monday, June 26 <sup>th</sup>		
Time (ET)	Event	Location
7:30am	Breakfast	James River Ballroom Foyer
<b>8:00am</b>	<b>OPTN Board of Directors Meeting</b>	<b>James River Ballroom</b>
8:00am	President’s Welcome and Call to Purpose <i>Jerry McCauley, Valinda Jones</i>	
	New Board Member Welcome, Committee Chair Welcome <i>Jerry McCauley, Dianne LaPointe Rudow</i>	
	HRSA Address <i>Suma Nair</i>	
	Consent Agenda* <i>Jerry McCauley</i>	
	Executive Director’s Report <i>Maureen McBride</i>	
	Optimizing Usage of Offer Filters* <i>Alden Doyle</i>	
	MPSC Report to the Board and Breakout Sessions <i>Zoe Stewart Lewis</i>	
	Ethical Evaluation of Multiple Listing* <i>Keren Ladin</i>	
12:00pm	Lunch	James River Ballroom Foyer and Balcony
12:45pm	Closed Session* <i>Jerry McCauley</i>	
	Finance Committee Report to the Board and FY2024 Budget* <i>Brad Kornfeld, Dale Smith</i>	
	Network Operations Oversight Committee Report to the Board <i>Ed Hollinger</i>	
	Establish Member System Access, Security Framework, and Incident Management and Reporting Requirements* <i>Ed Hollinger</i>	
	2024-2028 Strategic Planning <i>Ryan Ehrensberger, Jerry McCauley, Dianne LaPointe Rudow</i>	
	President’s Address <i>Jerry McCauley</i>	
5:30pm	Adjourn	