



**June 4-6, 2017**  
**Omni Richmond Hotel - Richmond, VA**  
**Meeting Schedule**

---

**When do I need to arrive?**

New Board members and mentors need to arrive by 1pm on Sunday  
ITAC and Finance Committee members and advisors arrive by 3pm on Sunday  
Current Board members need to arrive on Sunday, 6/4 by 6:00pm.

Committee Chairs should arrive on Monday, 6/5 by 12:30pm. They do not need to arrive on Sunday unless travel prohibits them from getting to Richmond on Monday morning.

---

**Sunday, June 4, 2017**

OPTN/UNOS New Board Member Orientation      3:00-6:00pm  
(Open to new Board members and those returning for the 2017-2018 year)

UNOS IT Advisory Committee      4:00-6:00pm  
(Closed to Non-UNOS Board Members)

OPTN/UNOS Finance Committee      4:00-6:00pm  
(Portions of this meeting will be closed to Non-UNOS Board members)

OPTN/UNOS Board of Directors Dinner      7:00pm      Sam Miller's  
(Current and New Board Members only)

**Monday, June 5, 2017**

UNOS Corporate Affairs Committee Breakfast Meeting 7:00-8:00am  
(Closed to non-CAC members)

OPTN/UNOS Executive Committee Breakfast Meeting      8:15am-9:45am  
(Open Meeting)

OPTN Closed Session 10:00-11:15am  
(OPTN Board and key staff only)

UNOS Corporate Board Closed Session      11:10am-12:15pm  
  
(Current and new UNOS Board members and staff only)

Lunch      12:30pm - 1:30pm

Strategic Planning Session 1:45pm-6:00pm

(Open to current and new Board, OPTN/UNOS committee chairs, and key staff)

Board of Directors Reception 6:30-8:00pm UNOS Headquarters

National Donor Memorial Award Ceremony

All current and new Board members and Committee Chairs are invited to attend this reception. Shuttles will run continuously between the Omni Richmond Hotel and UNOS Headquarters from 6:15 pm – 8:45 pm.

---

**Tuesday, June 6, 2017**

Committee Chair Leadership Breakfast Meeting 8:00-9:30am

(Committee chairs and key staff)

Board of Directors Breakfast 8:00-9:30am

OPTN Open Session 9:30am-11:45pm

(Open Meeting)

Board of Directors Lunch 12:00-1:00pm

OPTN Open Session 1:15-2:15

(Open Meeting)

Board Meeting Adjourns 2:15pm

We will have buses available to take members to the Richmond international airport.