



Community Advisory Board Meeting Agenda

Meeting date: Monday, April 10, 2023

Time: 5:00PM-6:30PM EST

To join Virtually: Join Zoom Meeting

<https://hjf.zoom.us/j/98940101518?pwd=MkM0K0pwei9DdVg5Q3B6QnN1bHlydz09>

Meeting ID: 989 4010 1518

Passcode: 494692

To join via Phone

+1 301 715 8592 | 98940101518

I. Introductions:

CAB Members: Ron Davis, Anita L. Massengale, Jennifer Stewart, Carlos Velazquez, Jhennie Libongoco-Barbour, Cortlen Yarbrough, Dr. Michelle Chabbott, Analisa Espino and Cliff Gilbert

WRAIR Community Engagement Team: Dr. Debra Yourick, Lisa Reilly, Jael Kagai, Kimberly Acosta

Guest Speaker: Dr. Patrick Mc Gann | Multidrug resistant organism Repository and Surveillance Network (MRSN), Walter Reed Army Institute of Research, MD (WRAIR)

Meeting Agenda:

- I. CAB members check-in (15 minutes)
 - *Members introduce themselves and share what's going on in their organizations*
- II. Review and vote on By-laws amendments – Dr. Debra Yourick (15 minutes)
 - *Members will review the bylaws on emeriti status, term length, and term turnover*
 - *Dr. Yourick introduces the guest speaker*
- III. Presentation on Multidrug-Resistant Organism Repository and Surveillance Network (MRSN) – Dr. Patrick Mc Gann (20 minutes)
 - *Members get the opportunity to ask questions*
- IV. Next meeting agenda discussion items/adjourn (10 minutes)
 - *Members decide on a topic of interest from the shared list for the next meeting*