NE1439 ANNUAL MEETING – JUNE 5-7, 2019

HOTEL AND MEETING LOCATION:

The Heldrich Hotel and Conference Center, 10 Livingston Ave

New Brunswick, NJ 08901

Room Prices and deadlines will be shared at a later time

Registration Fee (including meals): TBD

OFFICERS: Sarah L. Francis (Chair; 3 year-term; elected 2016), Melissa Ventura-Marra (Chair-Elect; 3 year; elected 2016), Elgloria Harrison (Secretary 2-year term; elected 2018), David Buys (Member-at-large 3-year term; elected 2016), Ingrid Lofgren (Past-Chair)

POSITIONS OPEN FOR 2019:

- Chair-Elect—3 year term followed by 3 year term as Chair; Starts October 1
- Member-at-large—3 year term; Starts October 1



| WEDNESDAY JUNE 5 TH | | | |
|--------------------------------|---------------------------|-----|--|
| 8:00am to 4:30pm | Team arrives | | |
| 5:00p to 5:45 pm | Executive Council Meeting | | |
| 6:00 pm | Team Dinner | ALL | |
| | Meet in hotel lobby | | |
| | Restaurant TBD | | |

| THURSDAY JUNE 6 TH | | | |
|-------------------------------|---|------------------|--|
| 8:00am to 9:00 am | Breakfast | ALL | |
| | Team Members | | |
| | Vote on 2018 meeting notes | | |
| | (~8:30a) | | |
| | • Elect Positions: | | |
| | Chair-Elect | | |
| | o Member-at-large | | |
| 9:00 am to 9:45 am | Team "Go-Round" | ALL | |
| | What was a highlight from your | | |
| | NE:1439 work for 2018-2019 | | |
| | What is one thing you would like to | | |
| | see the multistate team accomplish | | |
| 10.15 | during the next 5 years | ~ | |
| 9:45 am to 10:15 am | 2019 Research Excellence Award | Sarah L. Francis | |
| | presentation | | |
| | • Stay Independent—A Healthy | | |
| 10.15 | Aging Series | | |
| 10:15 am to 10:30 am | BREAK | ATT | |
| 10:30 am to 11:30 am | Multistate Project Policy and Procedure Manual | ALL | |
| | | | |
| | Board positions and responsibilities Team expectations | | |
| | Team expectations Application process | | |
| 11.20 om to 12.00nm | Application process Research Presentation from Rutgers faculty | TBD | |
| 11:30 am to 12:00pm | Research Flesentation from Rutgers faculty | IDD | |
| 12:00 pm to 1:00 pm | LUNCH | | |
| 1:00 pm to 2:00 pm | Multistate Project Policy and Procedure | ALL | |
| | Manuel Continued | | |
| | Subcommittees | | |
| 2:00 pm to 2:30 pm | Research Presentation from Rutgers faculty | TBD | |
| 2:30 pm to 3:00 pm | Project Update | Sabine O'Hara | |
| 3:00 pm to 3:30 pm | BREAK | | |
| 3:30 pm to 4:45 pm | Review of Renewal Project | ALL | |
| | Year 1 Goals and Objectives | | |
| | ID anticipated experiments | | |
| 4:45 pm to 6:00 pm | FREE TIME | | |
| 6:00 pm | Team Dinner | ALL | |

| FRIDAY JUNE 7 TH | | | |
|-----------------------------|--|------------------|--|
| 8:00am to 8:45 am | Breakfast | ALL | |
| 8:30 am to 9:15 am | 2020 and 2021 Meeting Discussion | ALL | |
| | • Dates | | |
| | Host | | |
| 9:15 am to 10:15 am | Review and vote on Policy and Procedure | ALL | |
| | Manual | | |
| 10:15 am to 10:30 am | BREAK | | |
| 10:30 am to 11:00 am | Sakai Tutorial | <u>URI</u> | |
| | Bring laptops | | |
| 11:00 am to 12:00 pm | Breakout session for study collaboration | ALL | |
| | discussions/publications/ etc related to | | |
| | Renewal Project | | |
| 12:00 pm to 1:00 pm | LUNCH | | |
| 1:00 pm to 2:30 pm | Breakout session for study collaboration | ALL | |
| | discussions continued | | |
| 2:30 pm to 3:00 pm | Wrap-up | Sarah L. Francis | |
| | | | |
| 3:00 pm | Adjourn | | |