

## USP Virtual Convention Governance Meeting May 4-6, 2020 Agenda

### Phase 1: Pre-Meeting Activities

#### Requests for Members

- Pre-submit comments on proposed Resolutions, proposed Bylaws Amendments, Rules for Open Hearings, and the agenda for the Convention Governance Meeting
- Review video of USP Governing Bodies Leadership Roundtable
- Get to know the candidates for the 2020-2025 Board of Trustees by watching brief video interviews with each

*For those with questions on the procedures of the meeting, parliamentarian Kay Crews, CPP, PRP will accept questions via email and will be available on Sunday, May 3 from noon to 2:00 p.m. EDT for office hours as requested for individual virtual consultations. Ms. Crews can be contacted at: [kay@dallasparliamentarian.com](mailto:kay@dallasparliamentarian.com). Please include "USP" at the beginning of the subject line for the email.*

### Phase 2: Virtual Meeting

#### Monday, May 4, 2020, 10:00 a.m. – 4:00 p.m. EDT

- 10:00 – 10:15 a.m. **President's Call to Order, Confirmation of Quorum, and Approval of agenda and Open Hearing Rules**
- 10:15 – 10:30 a.m. **CEO Welcome**  
*USP CEO Ron Piervincenzi welcomes attendees to the virtual Convention Governance Meeting.*
- 10:30 – 11:00 a.m. **CEO Report**  
*USP Board of Trustees member Tim Franson interviews USP CEO Ron Piervincenzi for the CEO report.*
- 11:00 – 11:15 a.m. **USP's 2020–2025 Strategy**  
*USP CEO and staff leadership share perspectives on the areas where USP can have the greatest positive and sustained impact on public health over the next five years.*
- 11:15 – 11:30 a.m. **Nominating Committee Reports**  
*Chairs of the Council of Experts Nominating Committee and the Officers and Trustees Nominating Committee share the process, background, and slates of candidates for two USP governing bodies.*

- 11:30 – 12:15 p.m. **Open Hearing on Bylaws**  
*Convention Governance Committee Chair Michael A. Mone shares proposed Bylaws Amendments as part of an open hearing for comment and input.*
- 12:15 – 12:45 p.m. *Break and window for commenting on proposed Resolutions opens.*
- 12:45 – 3:45 p.m. **Open Hearing on Resolutions**  
*Council of the Convention Vice Chair Glen Fine and Convention Secretary Tony Lakavage share proposed Resolutions for the 2020–2025 cycle as part of an open hearing for comment and input.*
- 3:45 – 4:00 p.m. **Closing Remarks**  
*USP's Convention Secretary provides closing remarks.*
- Voting and Elections**  
*Following meetings of the Council of the Convention and Convention Governance Committee to discuss all comments from the open hearings, updated reports will be posted at approximately 10:00 p.m. EDT for Delegates to begin an 18-hour online voting window that will end the next day at 4:00 EDT. Delegates will receive a notification when these reports are available and online voting is open.*

### Phase 3: Eighteen-hour Online Voting Window and Results

#### Tuesday, May 5, 2020

- Online through 4:00 p.m. EDT **Voting and Elections**  
*Voting window on proposed Resolutions, proposed Bylaws Amendments, and candidates for the Board of Trustees and Council of Experts.*

#### Wednesday, May 6, 2020, 10:00 a.m. – 11:15 a.m. EDT

- 10:00 – 10:15 a.m. **Opening and Confirmation of Quorum**
- 10:15 – 10:45 a.m. **Voting and Election Results**  
*USP Convention Secretary shares voting and election results.*
- 10:45 – 11:15 a.m. **New President's Remarks and Close of Convention Meeting**  
*Convention Secretary holds a discussion with the newly elected Convention President and USP's CEO Ron*

*Piervincenzi closes the virtual Convention Governance Meeting.*