

American Academy of Pediatrics

DEDICATED TO THE HEALTH OF ALL CHILDREN™



California Chapter 1

DRAFT Board Retreat Agenda

- 1.) Welcome & Introductions
- 2.) How well do you know your board members: Maria Sperber
- 3.) Board Orientation: Gena Lewis
 - a. General overview of what it means to be a board member
 - b. Committees and focus groups
 - c. Budget 101
- 4.) CME update: Mika Hiramatsu
- 5.) 2017/2018 Strategic Planning: John Takayama & Maria Sperber
 - a. 2017/2018 Goals and Projects
 - i. Child Health
 1. Access to care
 2. Education
 3. Mental Health
 - ii. Member Health
 1. Pediatrician Wellness
 2. Social Media
 3. Chapter Health
 - iii. Communication between chapter and members
 1. Member networking
 2. Board Orientation
 - b. Developing & Proposing Resolutions
- 6.) Mindfulness Exercise: Janice Kim