

# DELTA OMEGA

*The Honorary Public Health Society*

2000 Annual Meeting of the National Council

Monday, November 13, 2000

4:30 PM - 6:00 PM

Back Bay Room, Fairmont Copley Plaza

138 St. James Ave.

Boston, MA

## **Draft Agenda**

- I. Welcome and Introductions - Greg Alexander, national president
- II. Review of 1999 Minutes
- III. Business Reports
  1. Secretary's report - Allison Foster, national secretary
  2. Treasurer Report - Lisa Paine, national treasurer
  3. Committee Reports
    - a. Awards committee - Don Morisky
      - 1) National Honorary Inductees
      - 2) Student Poster Session
      - 3) New Curriculum Award
    - b. Governance committee - Mary Peoples-Sheps
    - c. Publication's committee - Greg Alexander
      - 1) Classics
      - 2) PHR article
    - d. Chapter relations committee - Lisa Paine
- IV. New Business/Special Issues
  1. Vote on establishment of new chapters
    - University of Medicine and Dentistry - New Jersey
    - University of Utah
    - University of Texas at Houston
    - Eastern Virginia Medical School
    - Morehouse School of Medicine
  2. Motion to vote on inactive status on:
    - Harvard University
    - UC Berkeley
    - San Diego State University
    - University of Washington
    - Yale University
  3. On-line database demonstration
  4. Search for external grant funding
  5. Nomination for National Secretary-Treasurer (January 2001-December 2003)
- V. Other New Business
- VI. Adjourn