



North American Spinal Cord Injury — Consortium —

2 nd NASCIC ANNUAL MEETING - FINAL AGENDA	
DATE	Sunday, 21 October, 2018
TIME	9:00AM - 4:00PM PST
LOCATION	Sheraton Vancouver Airport Hotel, Richmond, BC, Canada All activities will be in the Minoru A+B meeting space

MEETING AGENDA

PURPOSE:

To bring together members for collaboration, interaction, and planning for the next year and near future.

OBJECTIVES:

1. Develop NASCIC strategic goals for 2019
2. Update charter and project selection process
3. Discuss current and future projects
4. Network across membership

AGENDA AND TIMELINE:

TIME	DESCRIPTION	SPEAKER
8:00	Registration and Breakfast	
9:00	Opening/Welcome	Kim Anderson-Erisman
9:10-9:30	Accomplishments and Challenges <ul style="list-style-type: none"> • History, accomplishments, governance, current projects, current membership, financial status 	
9:30-10:30	Strategic plan discussion <ul style="list-style-type: none"> • Year 1 action items • Membership value proposition 	Jen French
10:30	BREAK	
10:45-11:30	Amendments to NASCIC documents <ul style="list-style-type: none"> • Charter Amendments <ul style="list-style-type: none"> ○ Review all text sent pre-meeting ○ Vote on revisions 	Barry Munro



North American Spinal Cord Injury — Consortium —

	<ul style="list-style-type: none"> • Project selection process <ul style="list-style-type: none"> ○ Review all text sent pre-meeting ○ Vote on revised process • Open nominations for elections <ul style="list-style-type: none"> ○ Treasurer ○ Delegate for 1-year term ○ Project Review Committee, 4 members 	<p>John Chernesky</p> <p>Sasha Rabchevsky</p>
11:30-12:30	LUNCH	
12:30-2:00	<p>On-going Project Status and Update (5 min each)</p> <p>New Project Discussions:</p> <ul style="list-style-type: none"> ○ Engagement tools – 20 min ○ SCI registry – 20 min ○ Preference study – 20 min 	Matthew Rodreick
2:00	BREAK	
2:15-4:00	<p>Finish any unfinished topics discussed earlier in the day</p> <p>Open discussion and idea formulation from current events</p>	All
4:00	Adjourn	
4:00-6:00	Networking Cocktail Reception	

OUTPUTS/OUTCOMES

1. Revised charter
2. Revised project selection process
3. Consortium Goals and Direction for 2019
4. Nominees for election