

September 20, 2016

10:30 a.m.—11:30 a.m.



Conference call # (888) 670-3525

Conference code 5311418626

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**Ed and Ethel Moore Alzheimer's Disease Research Program**

**Alzheimer's Disease Research Grant Advisory Board**

**Meeting Agenda**

- (1): Introductions and Meeting Overview: Dr. Doty, Chair
- (2): Approval of Prior Meeting Minutes (September 8, 2016): Dr. Doty, Chair
- (3): Discussion of Conflicts of Interest and areas of expertise for the upcoming grant review process: Full board discussion.
- (4): Assignment of reviewers and discussion of potential ad hoc reviewers: Full board discussion.
- (5): Explanation of review process: DOH staff.

In the past, the review was conducted online through our grant application system. Since the DOH contract with the current online application system will be expiring, the review will be conducted through OneDrive this year.

- (6): Public Comment