November 17, 2014 10:00 a.m. to 3:00 p.m. Conference call (888) 670-3525 Conference code 2922384719



Florida Department of Health in Orange County 6101 Lake Ellenor Drive Orlando, Florida 32809 407-858-1400

Ed and Ethel Moore Alzheimer's Disease Research Program

Alzheimer's Disease Research Grant Advisory Board

Meeting Agenda

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I. Introductions	John H. Armstrong, MD, FACS, Surgeon General and Secretary of Health	10:00-10:15 a.m.
II. Perspectives	Matt Hudson, Representative for District 80 John H. Armstrong, MD, FACS, Surgeon General and Secretary of Health	10:15-10:45
III. Statutory Responsibilities of the Board and Sunshine Law	Office of General Counsel	10:45-11:00
IV. Funding Process	Deanna Barath, MPH Department of Health	11:00-11:30
V. Election of Chair	Deanna Barath	11:30-11:45
VI. Policy and Procedures	Chair	11:45-12:00 p.m.
VII. Networking lunch		12:15-1:15
VIII. Research Agenda Discussion	Chair	1:15-2:15
IX. Discussion of next steps in developing research agenda and dates for future meetings	Chair	2:15-2:30
X. Public Comment		2:30-3:00