



INTERNATIONAL MPS NETWORK MEETING & AGM
Virtual Zoom Meeting – COVID 19 constraints
30th July 2020

07:00 – 07:10	Welcome and opening remarks /apologies	Bob Stevens, United Kingdom Terri Klein, United States
07:10 – 07:20	Introductions by country	Members at large
07:20 – 07:40	AGM Voting Results / Delegation Vote	Kim Angel, Bob Stevens
07:40 – 08:20	IMPSN Formalization Updates	Terri Klein/Kim Angel
08:20 – 09:00	Committee Reports	
	1. Communication	Amira/Regina
	2. Financial Budget	Bob S/Terri
	3. BOD Elections	Terri
----- BREAK 09:00 – 09:30 -----		
09:30 – 10:00	Business Plan Alterations	Bob Stevens
	2. COVID-19 Impact on NPOs	Terri Klein
	3. IMPSN Fund Development	Kim Angel
10:00 – 10:45	IMPSN By-laws	Formalization Sub Group
10:45 – 11:15	AOB	
11:15 – 11:30	Next IMPSN Meeting Date	
11:30	Close	Terri Klein

ALL TIMES ARE IN BRITISH SUMMER TIME SO PLEASE ADJUST ACCORDINGLY