

<b>Board Meeting – Draft Agenda</b> <b>June 17<sup>th</sup> 2019</b> <b>17.00 - 20.00 at Fælledvej 12, 2200 N, Community Hall, Entry B, 1st Floor.</b>			
Agenda	Subject	Status	Time
1.	<b>Welcome and approval of the agenda</b>	Decision	17.00-17.15
2.	<b>Approval of minutes and matters arising</b> from the Board Meetings on May 8 <sup>th</sup> and May 26 <sup>th</sup> 2019	Information and decision	
3.	<b>AADK Board 2019 – 2020</b> <ul style="list-style-type: none"> <li>✓ The Board members expectations</li> <li>✓ Current status on the goals from the Rolling Political Plan 2019 - 2020</li> <li>✓ Prioritization of the goals in the Rolling Political Plan 2019 - 2020</li> <li>✓ Sub-comitees 2019 – 2020</li> <li>✓ Meeting format</li> <li>✓ Board and Council Meeting plan 2019 – 2020</li> <li>✓ Governance manual 2019 – 2020</li> <li>✓ Onboarding Board Members</li> </ul>	Discussion and decisions	17.15 – 18.30
Break 18.30-18.45			
4.	<b>Council Meeting 2018</b> <ul style="list-style-type: none"> <li>✓ Evaluation</li> <li>✓ Minutes from Council Meeting 2019</li> <li>✓ AOB</li> </ul>	Discussion and decisions	18.45 – 19.05
5.	<b>Constitution</b> Election of: <ul style="list-style-type: none"> <li>✓ Vice Chairperson</li> <li>✓ AAI Representative</li> <li>✓ FAC</li> </ul> Representations	Decision	19.05 – 19.20
6.	<b>AAI Assembly 2019</b>	Information and discussion	19.20 – 19.40
7.	<b>News from AADK</b>	Information	19.40 – 19.50
8.	<b>Any other business</b>		19.50 – 20.00