

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – FEBRUARY 6-8, 2022**

RES NO.	ACTION	RESOLUTION/MOTION
B-1	Adopted	Resolved , that the resolutions contained on the Consent Calendar for Board of Trustees consideration be approved and reports be filed.
B-2	Adopted	Resolved , that the agenda be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business.
B-3	Adopted as Amended	Resolved , that the ADA pursue the proposed collaboration with FDI, ADEA and HVO as detailed in this report and allocate \$30,000 from the Board Contingency Fund for the project in 2022.
B-4	Adopted as Amended	Resolved , that the proposed <u>2022</u> selection process for at-large members of the FDI delegation (Appendix 1) and Draft Nomination Criteria (Appendix 2) be approved.
B-5	Adopted via Consent Calendar	Resolved , that the minutes of November 30, 2021, special telephonic meeting of the Board of Trustees be approved.
B-6	Adopted via Consent Calendar	Resolved , that the minutes of the December 13, 2021, December meeting of the Board of Trustees be approved.
B-7	Adopted	<p>Resolved, that the Board of Trustees approves an extension to December 31, 2022 to utilize the unspent 2021 funding from the ADA reserves in the amount of \$76,637, to fund the launch of a Dental Team CE Subscription Program as set forth in B-15-2021, and be it further</p> <p>Resolved, that the expenditure of these funds be tracked in a separate cost center as part of the ADA Reserve Account with appropriate reporting of activity.</p>
B-8	Adopted as Amended	EMBARGOED ACTION
B-9	Adopted	Resolved , that in order to advance new opportunities for member growth, the Board supports staff prioritizing the following two key opportunities:

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		<ol style="list-style-type: none"> 1. Improve the alignment of ADA's overall portfolio mix of programs, products, services and resources to meet the needs of dental students and new dentists (particularly in their first 1-3 years out of school) and the inherent diversity within them. 2. Accelerate Tripartite alignment across these three ADA core values: 1) commitment to improving oral health 2) diversity and 3) inclusion with an emphasis on inclusivity for all dentists across all practice modalities.
B-10	Adopted	CONFIDENTIAL ACTION
B-11	Adopted	<p>Resolved, that the Board of Trustees authorizes a Board Strategic Plan Work Group to review questions and insights gathered during its February Strategic Session on the question "Does the ADA Have a Proactive Long-Term Vision for Oral Health in America", and be it further</p> <p>Resolved, that the Work Group be comprised of five members of the Board, along with the ADA Executive Director as a non-voting member, appointed by the President, and be it further</p> <p>Resolved, that the Work Group report back at the April 2022 Board.</p>
B-12	Adopted	CONFIDENTIAL ACTION
B-13	Adopted	<p>Resolved, that the ADA Board of Trustees form a Work Group for international engagement to study the role, strategy and policy for potential expansion of the ADA FDI role in the international community, and be it further</p> <p>Resolved, that the President be authorized to appoint seven members to this Work Group to include, but not be limited to members of the Board of Trustees, including at least one member of the Governance Committee, the ADA Executive Director and ADA FDI member(s), including specifically the 2022 FDI NLO, Dr. Dan Klemmedson, and be it further</p> <p>Resolved, that the Work Group report back to the Board of Trustees at its June 12-14, 2022 meeting.</p>