



## Patient-Centered Outcomes Research Institute

### Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 28, 2014

12:00 p.m. – 1:00 p.m. ET

### Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call and Welcome	<i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	
12:05-12:10	Consider for Approval: December 3 and 17, 2013 and January 14, 2014 Board Minutes		<b>Action Proposed:</b> Approve
12:10-12:55	Dashboard Review – Last Quarter of CY 2013	<i>Joe Selby</i> , Executive Director	
12:55-1:00	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	