

AGENDA

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|---|-------------------|-----------------------------|------------|
| I. CALL TO ORDER | (Reba Rice) | | 5 minutes |
| II. APPROVAL OF OCTOBER 9, 2025 CONSORTIUM MINUTES | (Reba Rice) | Document #1 | 5 minutes |
| III. DIRECTOR'S REPORT | | | |
| a. Looking Ahead | (Jesse Ehrenfeld) | | 30 minutes |
| b. National Advisory Committee Meeting Summary | (Jesse Ehrenfeld) | Document #2 | 5 minutes |
| c. Annual Audit Update | (Jesse Ehrenfeld) | | 5 minutes |
| IV. DECISION MAKING | | | |
| a. Annual Report Approval | (Jesse Ehrenfeld) | Document #3 | 10 minutes |
| b. Hypertension Landmark Funding Approval | (Jesse Ehrenfeld) | Document #4 | 30 minutes |
| V. PROGRAMMATIC UPDATE | | | |
| a. 2026 Momentum LOI Update | (Jesse Ehrenfeld) | | 20 minutes |
| VI. ADJOURN | | | |

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Next Meeting:
December 4, 2025
2:00 to 4:00 p.m.