

# International Professional Association for Transport & Health (IPATH)

## Board of Directors Monthly Meeting

### Mission

The International Professional Association for Transport & Health (IPATH) is a platform for cross-disciplinary and multi-sector professionals working at the intersection of transport and health. The aim of PATH is to share information, exchange ideas, and foster collaboration to improve health and well-being within communities by advocating for the integration of health in the urban and transport agenda.

### Vision

- To create an accepted professional discipline of transport and health
- To support and encourage research and good practice aimed at integrating health into the transport planning and decision-making process
- To build a cohesive community of cross-disciplinary and multi-sector professionals

## Working Agenda

Thursday, 18 October 2018

12:00 PM US/Eastern (GMT-0500)

**Dial: (712) 770-4723 Participant Code: 378529**

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

International Dial-in Numbers: <https://join.freeconferencecall.com/alalmasy>

Join Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/alalmasy>

Online Meeting ID: alalmasy

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

If you are unable to attend, please contact Al Almasy at [alalmasy@gmail.com](mailto:alalmasy@gmail.com)

Priority Areas	Agenda Topic	Responsible Party
Introductions	Welcome	All
	Announcements	All
	Approval of September 2018 Board Meeting Minutes	All

<b>A. Board Operations &amp; Maintenance</b>		
	Motion to modify the current monthly Board of Directors Meeting and Executive Leadership Meeting to a bi-monthly meeting <i>(vote required)</i>	Al
	ICTH 2019 – Melbourne, AU <i>(update on planning activities)</i>	Karyn
	IPATH/THSG MOU <i>(Update on the status of the MOU)</i>	Al
	Performance Metric Guidebook <i>(status update)</i>	Karyn
	ITE-IPATH Collaboration/Partnership <i>(Update)</i>	Karyn
<b>B. Enhance Membership and Organizational Capacity</b>		
	Membership <i>(monthly update)</i>	Karyn
	Student Committee Update	Jennifer
<b>C. Open Discussion</b>		
	Anything New to Discuss?	All
<b>D. Next Meeting</b>		
	December 20, 2018 12:00 PM Eastern Time	
<b>D. Adjournment</b>		