ENA’S MISSION STATEMENT
The mission of the Emergency Nurses Association is to advance excellence in emergency nursing.

ENA’S VISION STATEMENT
The Emergency Nurses Association is to be the premier organization for the emergency nursing community worldwide.

BOARD CULTURE STATEMENT
We, the ENA Board of Directors, will seek at all times to demonstrate:

- Excellence through collaboration, engagement, and accountability
- Integrity through respect, compassion, and mindfulness,
- A culture of inquiry while being inclusive, strategic, and visionary.

2020 ENA Board of Directors Meeting Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00-8:15 am</td>
<td>A. Call to Order/Framing the Meeting</td>
<td>Hastings</td>
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<tr>
<td>8:15-8:20 am</td>
<td>B. Reports</td>
<td>Hastings</td>
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<td>8:20-8:25 am</td>
<td>1. President’s Report</td>
<td>Hastings</td>
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<td>8:25-8:30 am</td>
<td>2. Chief Executive Officer’s Report</td>
<td>MacRae</td>
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<tr>
<td>8:30-10:00 am</td>
<td>C. Approval of Consent Agenda</td>
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<tr>
<td>10:00-10:10 am</td>
<td>1. JEN Editor in Chief Report</td>
<td>Castner</td>
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<td>10:10-10:20 am</td>
<td>2. ENA Journal Publications Benchmark Analysis</td>
<td>Castner/Gillespie</td>
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<td>10:20-10:30 am</td>
<td>3. JEN Awards</td>
<td>Castner/Gillespie</td>
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Strategic Plan Key:
----- Practice Environment
----- Education
----- Community
----- Culture
10:30-10:40 am  F. Break
10:40 am-12:00 pm  G. Executive Session
12:00-12:30 pm  H. Lunch

I. Strategic Action Requested
12:30-12:55 pm  
1. Revised Organizational Goals
2. Diversity, Equity & Inclusivity Work Team Recommendation
3. 2021 Volunteer Group Charges & Criteria

12:55-1:10 pm  Walsh
Kunz Howard
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1:10-1:30 pm  I. Strategic Action Requested
1. Revised Organizational Goals
2. Diversity, Equity & Inclusivity Work Team Recommendation
3. 2021 Volunteer Group Charges & Criteria

1:30-1:45 pm  J. Discussion
1. Safe Working Environment
2. International Chapter Structure
3. Break

1:45-1:55 pm  Nash/Breuer
1:55-2:05 pm  All
2:05-2:45 pm  Montella/Wolf

2:45-3:30 pm  K. Executive Session

3:30 pm  L. Adjournment

M. Information Only
1. March Motions and Actions Status Update
2. Post March Board Meeting Results
3. Executive Committee Action Report
4. International Humanitarian Efforts