

AGENDA ~ Utah Public Health Association Board Meeting

Date: Wednesday, December 5, 2012 Time: 11:30 a.m. Location: SLVHD, Room S3800

		Time
<i>Set up</i>	Set up – Conference Phone, Projector, etc.	11:20 AM
<i>Preliminaries</i>	Copies of Agendas and Minutes from last meeting	
	Attendance sheet (including visitor list)	
	Confirm Quorum Attending / Connected – 8 voting Officers + Board members	

AGENDA ITEMS

Begin Meeting	Call Meeting to Order, Recognize Visitors		11:30 AM 5 Min
Reports From Management Units	Communications		
	<input type="checkbox"/> E-news	Holly	11:35 AM 10 Min
	Policy		
	<input type="checkbox"/> Advocacy Summit	Heather	11:45 AM
	<input type="checkbox"/> Weight of the Nation Screening	Heather	5 Min
	Executive Committee		
	<input type="checkbox"/> Listserv to Convio Conversion	Paul	11:50 AM 5 Min
Workgroup Session	Financial		
	<input type="checkbox"/> Workplan Development	Darrin	11:55 AM
	<input type="checkbox"/> Budget Approvals	Rebecca	85 Min
	Other Items:		1:20 PM 10 Min
	ADJOURN		1:30 PM

Next Meeting: January 2, 2012 11:30am SLVHD S3800