

A G E N D A ~ Utah Public Health Association Board Meeting
Date & Time: January 8, 2013 ~ 11:30 AM Location: SLCoHD, Room S3800
Phone In: 866-664-3512 or 435-986-2400 - Bridge Number 7222

<i>Set up Preliminaries</i>	Set up – Conference Phone, Projector, etc Copies of Agendas and Minutes from last meeting Attendance sheet	<i>Approx Times</i> 11:15 AM
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AGENDA ITEMS

Begin Meeting	Call Meeting to Order, Recognize Visitors, Introduce New Board Members Confirm Quorum: 8 voting Officers & Board members present and phone-ins Approve Minutes: December Board Meeting <i>Motion to Approve and Second; Discussion; All in Favor / Opposed</i>	<i>Approx Times</i> 11:30 AM 5 Min
Reports From Management Units	<p>Financial</p> <ul style="list-style-type: none"> <input type="checkbox"/> 2014 Budgets <input type="checkbox"/> New Treasurer Orientation <input type="checkbox"/> <input type="checkbox"/> Other: _____ <p>Member Services</p> <ul style="list-style-type: none"> <input type="checkbox"/> Public Health Heros <input type="checkbox"/> Conference Report <input type="checkbox"/> APHA / CDC Grant Update <input type="checkbox"/> Membership Committee Report <input type="checkbox"/> Member Renewal Q1 2014 <input type="checkbox"/> Status of Proposed UPHA Sections: Bylaw Changes <input type="checkbox"/> <input type="checkbox"/> Other: _____ <p>Communications</p> <ul style="list-style-type: none"> <input type="checkbox"/> Web Site Updates <input type="checkbox"/> SelectHealth’s “Select 25” Awards Program – UPHA Help ‘Spread the Word’ <input type="checkbox"/> <input type="checkbox"/> Other: _____ <p>Director/ Staff</p> <ul style="list-style-type: none"> <input type="checkbox"/> APHA Annual Report <input type="checkbox"/> <input type="checkbox"/> Other: _____ <p>Policy / Advocacy</p> <ul style="list-style-type: none"> <input type="checkbox"/> Advocacy Summit <input type="checkbox"/> Day at the Legislature <input type="checkbox"/> Bylaws Updated and Published <input type="checkbox"/> <input type="checkbox"/> Other: _____ 	<p>11:35 AM 20 Min</p> <p>11:55 AM 20 Min</p> <p>12:15 PM 15 Min</p> <p>12:30PM 5 Min</p> <p>12:35PM 25 Min</p>
	Other – Next Board Meeting: February 5, 11:30 am, SLCoHD S-3800	
ADJOURN		1:00 PM

ACTION ITEMS:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

ATTENDANCE:

Officers, Board & Staff Attending:

Excused

Not attending: