

A G E N D A ~ Utah Public Health Association Board Meeting

Date & Time: April 2, 2014 ~ 11:30 AM Location: SLCoHD, Room S3800

Phone In: 435-986-2400 - Participant Pin #7333 - Bridge Sponsor Pin #7222

			<i>Approx Times</i>
<i>Set up</i> <i>Preliminaries</i>	Set up – Conference Phone, Projector, etc Copies of Agendas and Minutes from last meeting Attendance sheet		11:15 AM
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: March Board Meeting <i>Motion to Approve and Second; Discussion; All in Favor / Opposed</i>	George	<i>Approx Times</i> 11:30 AM 5 Min
Reports From Management Units			11:35 AM 15 Min
	Member Services		11:50 AM 30 Min
	<input type="checkbox"/> Awards Committee - Terri Sory, Chair	Terri	
	<input type="checkbox"/> Conference Update	Audrey/Dex	
	<input type="checkbox"/> Bylaws changes	Dan/Paul	
	<input type="checkbox"/> APHA / CDC Grant Update	Paul	
	<input type="checkbox"/> Membership Committee Report	Darrin	
	<input type="checkbox"/> National Public Health Week		
	Communications		12:20 PM 15 Min
	<input type="checkbox"/> Web Site Updates	Holly	
	<input type="checkbox"/> Convio Issue	Anna	
	Director/ Staff		12:35PM 15 Min
	<input type="checkbox"/> Assignments for the Annual Business Meeting--April 16		
	Policy / Advocacy		12:50PM 10 Min
	<input type="checkbox"/> Legislative Summary	Heather	
	Financial	Leslie	
	<input type="checkbox"/> Revised Financial Procedures		
	Next Board Meeting: May 7, 11:30 am, SLCoHD S3800		
ADJOURN			1:00 PM