

A G E N D A ~ Utah Public Health Association Board Meeting
Date: Wednesday, Nov. 09, 2011 Time: 11:30 a.m. Location: SLVHD, Room S2400
Call in number 1-866-664-3512, Bridge number 7222, Participant number 7333

<i>Set up</i>	Set up – Conference Phone, Projector, etc	Time
<i>Preliminaries</i>	Copies of Agendas and Minutes from last meeting	11:20 AM
	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
	Approve 2011 Annual Retreat Minutes	5 Min
	<i>(Motion to Approve and Second; Discussion; All in Favor / Opposed)</i>	

Reports From Management Units	APHA Affiliate Representative	Dan	11:35 AM
	<input type="checkbox"/> Affiliate Representative Report		10 Min

Policy / Advocacy		Len	11:40 AM
<input type="checkbox"/> Committee Report			20 Min
<input type="checkbox"/> Policy/Advocacy Budget for 2012 year			
<input type="checkbox"/> Suggested Guidelines for UPHA Legislative Bills—Heather & Teresa G. (Follow-up item from last Board Mtg.)	Heather		
<input type="checkbox"/> Other Items (Advocacy Summit, etc.)	Len		

Student Caucus		Brook, Meghan &/or Sarah	12:00 PM
<input type="checkbox"/> Student Committee Reports			20 Min
<input type="checkbox"/> Student Caucus Budget for 2012 year			
<input type="checkbox"/> Prof. Development visits to health depts. - SLVHD, UDOH, UCHD			
<input type="checkbox"/> Other Items			

Member Services		Lynne Paul	12:20 PM
<input type="checkbox"/> UPHA Membership Drive & Membership Renewals (sent by Paul)			20 Min
<input type="checkbox"/> Member Services Budget for 2012 year			
<input type="checkbox"/> UPHA Conference Planning Update	Darrin		

Communications		Jenny	12:40PM
<input type="checkbox"/> Public Health Month plans			20 Min
<input type="checkbox"/> Communications Budget for 2012 year			
<input type="checkbox"/> Flu Challenge			
<input type="checkbox"/> E-news			
<input type="checkbox"/> Other Items			

Financial		Kelly Bruce	1:00PM
<input type="checkbox"/> Treasurer Report			20 Min
<input type="checkbox"/> Finance Committee Budget for 2012 year			
<input type="checkbox"/> Revised Financial Policies & Procedures			
<input type="checkbox"/> Other Items			

Director/ Staff		Paul Corbin	1:20 PM
<input type="checkbox"/> Strategic Plan for 2012—2016			10 Min
<input type="checkbox"/> Other Items			

Other:		Paul Darrin Dan	
<input type="checkbox"/> APHA Conference Report			

ADJOURN **1:30 PM**