



Executive Board Meeting Minutes Tuesday, August 2, 2016 2015 10am-12pm

Members Present: Brian C., Karen B., Charlotte B., Jeff C., Jesse D., KerryAnn S., Tom R.	Members Absent: Scott H.
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Agenda Item	Discussion	Decisions
1. Call to order		
2. Review of minutes of July meeting		Motion to approve carried.
3. Secretary Position	Briefly discussed Scott's interim availability for Executive Board and Membership Meetings. Members thought the timing is right to consider alternate meeting day for the Membership Meeting to see if a change could increase attendance.	Linda to put out a doodle poll to members regarding availability on other days of the week.
4. Nominating Committee Protocol	Further discussed details of the Nominating Committee Protocol	Tom will update.
5. Public Policy Committee Structure	Further discussed structure and membership of the Public Policy Committee Structure. Discussion scheduled for the next Membership Meeting.	Brian will present the structure @ the Membership Meeting and facilitate discussion. Divisions will submit Legislative / Administrative priorities to Public Policy Chair (Brian) prior to the Membership Meeting.
6. CA-WACF Sept. Meeting Agenda		Update members regarding the upcoming CA-WACF September meeting.

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7. Association Meeting Agenda		Add: <ol style="list-style-type: none"> 1. Jesse will present the budget for the new FY for approval 2. Division Legislative / Administrative priorities 3. Division Titles 4. Vendor Rate Committee (support CWAC position) 5. Schedule Coordinated Care for presentation (Tom)
6. Activity Coordination		None.
7. Adjournment		

Prepared by: Tom Rembiesa