

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

June 24-25, 2005 Board Meeting
Sheraton Grand, Sacramento
(916) 447-1700 * 1230 J Street

~ A G E N D A ~

Friday, June 24

- 1:00-3:00 **Directors' Caucus -- ROOM: TOFANELLI**
- 1:00-3:00 **Officers, Commissioners, Editor and Staff Meeting –
President's Suite -- ROOM 1622**
- 3:00-3:30 Break
- 3:30 **Full Board – Board Meeting begins - ROOM: TOFANELLI**
- Call to Order** Tricia Chambers
- Roll Call** Brian Sharp
- Approval of April Minutes** Brian Sharp
- Treasurer's Report** Dan Phillips
- PAC Report** Dan Phillips
- President's Report** Tricia Chambers
- Director's Caucus Report** Diane Collins
- President-Elect Report** Marlowe Fischer
- Approval of Agenda** Tricia Chambers
- 5:30 **Adjourn**
- 6:00 **Meet for dinner** at the CSHA Office
- Review of 2005-2006 Budget** Dan Phillips/Fiscal Committee

Saturday, June 25

- 8:00 Buffet Breakfast served in **TOFANELLI** meeting room
- 8:30 Full Board Convenes - **ROOM: TOFANELLI**
- Approval of 2005-2006 Budget** Dan Phillips
- COMMISSION REPORTS:**
- Association Services** Beth Nishida
 - Resolution #01-05/06 Bylaws Changes
 - Resolution #06-05/06 Changes to Fiscal Policy
 - Resolution #08-05/06 Ratification of Employment
Contracts (O'Hara and Powell)
- Association Office Report** Barbra O'Hara
- Prof. Dev. and Continuing Education** Michelle Austin
- Publication and Research** Kurt Kitselman
 - Autism Task Force Report** Diane Collins
 - Editor's Report** Charlotte Lopes

~REVISED~

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Page 2 of 2

Saturday, June 25 (continued)

Legislation

Government Relations

Resolution #07-05/06 State Budget
and Education Funding
Resolution #09-05/06 Opposing Nov 8th
Special Election & other Ballot Initiatives

Vicki Otting
Robert Powell

Professional Services SLP

Resolution 02-05/06: STAR (TBD)
Resolution 03-05-06: SEAL (Maldonado)
Resolution 04-05/06: MICs (TBD)
Resolution 05-05/06: Definition of bi-lingual

Patti Hamaguchi

Professional Services Audiology

Sherrin Massie

New Business

Tricia Chambers

Adjournment