

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

A G E N D A

September 19-20, 2003 Board Meeting
Hyatt Regency Long Beach
200 South Pine Avenue
Long Beach (562) 491-1234

Friday September 19th

1-2:30 PM Shoreline AB	Directors' Caucus
1-2:30 PM Palm Suite	Officers, Commissioners, Editor and Staff Meeting
2:30-2:45 PM	Break
2:45-3:30 PM Shoreline AB	Brag Session with full board - Angela Mandas
3:30-4:15 PM	CTA update – Carol Comparsi
4:15-5:15 PM	SEAL update – Wanda Everhart Collins
5:30 PM	Meeting adjourns <i>Dinner on your own</i>

Saturday September 20th

7:30 AM Shoreline AB	Continental breakfast	
8:00 AM Shoreline AB	Full Board- Board meeting begins	
	Agenda	
	Call to order	Angela Mandas
	Roll call	Michele S. Boyce
	Approval of minutes	Michele S. Boyce
	Treasurer's Report	Barbra O'Hara
	PAC report	Barbra O'Hara
	President's Report	Angela Mandas
	Directors' Caucus report	Kinzie Murphy
	President Elect's report	Tricia Chambers
	Approval of agenda	Angela Mandas

Professional Services in SLP

	Kim Gully
STAR report	Linda Pippert
HIPAA update	Patti Solomon Rice
CAPD task force update	
Encroachment task force update	

Professional Services in Audiology
CAA conference

Sherrin Massie

Governmental Relations/Legislative Issues

Robert Powell

Resolution #08-03/04 ~ “NO on Prop. 53” Infrastructure Finance
Resolution #09-03/04 ~ NO on Prop 54 Ban on Racial Data
Resolution #10-03/04 ~ No on Recall; Yes on Bustamante

Professional Development and Continuing Education

Mary Ann Christman-Phelps

Convention 2004
Registration Fee report
Diversity Committee report
IEP Task Force
KPI
Student Representative Report

Christina O’Reilly/ Alex Eng

Association Services

Bob Hanyak

Membership Drive
Public Relations
Logo
Association Office Report
Resource Center

Barbra O’Hara

Research, Publications and Documents

Judy Brasseur
Laureen O’Hanlon

Editor in Chief
Update on search for editor

New Business/Discussion

Angela Mandas

3:30 PM Meeting Adjourns