

**CALIFORNIA SPEECH-LANGUAGE HEARING ASSOCIATION  
BOARD MEETING**

**FRIDAY JUNE 27, 2003  
Sacramento Hyatt Regency  
Hyatt Regency Sacramento  
1209 L Street  
Sacramento Ca 95814  
(916) 443-1234  
I-5 Toward Downtown Sacramento. Right On J.  
Right at 14th. Right at L.  
Transportation From The Airport:  
- Super Shuttle  
- Taxi**

1-2:30 PM	Directors' Caucus – Tahoe	
1-2:30 PM	Officers, Commissioners, Editor and Staff President's Suite	
2:30-2:45 PM	Break	
2:45-5:30PM	Full board meeting – Golden State A & B Agenda Board Education – The Three R's Introduction of Administrative Staff: Overview of current duties and Responsibilities.	Angela Mandas Barbra O'Hara Eric Khuon Heather Isaacson Judy Pascal Stacey Jones
5:30 PM	Meeting adjourns	
5:45 PM	Dinner at Kinzie Murphy's (car pool)	
7:30 PM	Review of the proposed budget 2003-2004	Rachel Torres
9:00 PM	Return to hotel	

**SATURDAY JUNE 28, 2003**

8:00 AM	Full Board – Board meeting begins – Golden State A&B Agenda Call to order Roll Call Approval of April Minutes Treasurer's Report (to be disseminated) PAC Report (to be disseminated)	Angela Mandas Michele S. Boyce Michele S. Boyce Rachel Torres Rachel Torres
---------	---	---

President's Report  
Directors' Caucus Report  
President Elect's Report  
Approval of agenda  
Approval of consent agenda

Angela Mandas  
Kinzie Murphy  
Tricia Chambers  
Angela Mandas  
Angela Mandas

Governmental Relations/Legislative Issues

Robert Powell  
Judith Niizawa

Update on implementation of work plans

Professional Services in Audiology

Sherrin Massie

Status of AM/FM Systems document

Professional Development  
and Continuing Education

MaryAnn Christman-Phelps

Convention 2003 Report  
Convention 2004 Report  
Diversity Committee  
IEP Task Force  
KPI  
Student Representative Report  
Update on implementation of work plans

Cristina O'Reilly

Research, Publications and Documents

Judy Brasseur

Editor in Chief  
Update on implementation of work plans

Lauren O'Hanlon

Association Services

Bob Hanyak

Association Office Report  
Resolution #4-03/04 Adoption of the 2003-04 budget

Barbra O'Hara  
Rachel Torres

Update on implementation of work plans

Professional Services in SLP

Kim Gully

HIPAA  
SEAL Report  
CAPD task force  
Update on Cognitive Referencing committee  
SPIRAL report  
Update on Encroachment task force

New business/discussion

3:30 Meeting adjourns

CALIFORNIA SPEECH-LANGUAGE AND HEARING ASSOCIATION

NON CONSENT AGENDA

Resolution #04-03/04 Adoption of the 2003-2004 budget

CONSENT AGENDA

Resolution #01-03/04 To approve Lisa O'Connor as Co-Chair of the 2004 Program Committee

Resolution #02-3/04 Adoption of the Investment Policy

Resolution #03-03/04 To oppose recall of Governor Davis

Resolution #05-03/04 To support the state budget Accountability Act.