



Board Meeting
Agenda
May 5, 2010
10am – Noon
Via conference call

Call-in info:

- 1) Dial-In to the Toll-Free#..... 1- 800-391-1709
- 2) Enter your Conference Bridge#.... 883593

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| A. Call to Order | Sari |
| B. Consent Agenda <i>board action</i>
1. March 24, 2010 meeting minutes | Sari |
| C. Report from Board Task Groups
Terry – CCCA
Sharon – Leadership Academy
Tracy – Environmental Organizations | |
| D. Standards Visitor Approval <i>board action</i> | Sharon |
| E. Public Policy report | Denise |
| F. Western ACA Meeting | Sari |
| G. Other | |
| H. Adjourn | |