

**CALIFORNIA CONFERENCE OF DIRECTORS OF  
ENVIRONMENTAL HEALTH**  
*Executive Committee Meeting*  
**AGENDA**  
**Tuesday September 23, 2014**  
**Dana Point Marriott, Orange County**  
**Capistrano Room**

**7-8am BREAKFAST IS AVAILABLE**  
**8:00AM – 10:00**  
**CAEHA MEETING: 10:00 TO 11:00**  
**NEW MEMBER ORIENTATION: 11:00 TO NOON**

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|-----|--|-----------------|
| 1.  | Opening Remarks<br>Approval of September 2014 agenda<br>Approval of August 2014 Minutes  | Curt Batson     |
| 2.  | President's Report<br>Member Retirement recognition, open Director positions and<br>New member mentors<br>Open Director Positions: Solano, San Joaquin, Nevada, Fresno | Curt Batson     |
| 3.  | Executive Director's Report<br>Legislative Update  | Justin Malan    |
| 4.  | Treasurer Report   | Brad Banner     |
| 5.  | 2014 Conference Update   | Rebecca Ng      |
| 6.  | 2015 Conference Update   | Brad Banner     |
| 7.  | Meeting Schedule 2014-2015   | Rebecca Ng      |
| 8.  | Executive & Policy Committee commitments for 2014/2015   | Curt Batson     |
| 9.  | 2014/2015 Action Plan – Prelude to Friday morning strategic<br>Planning session  | Justin Malan    |
| 10. | REHS Committee Update  | Dave Conway     |
| 10. | Policy Committee Reports   | Policy Chairs   |
| 11. | Regional Committee Reports   | Regional Chairs |
| 12. | Adjournment and CAEHA meeting  |                 |

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|----|---|-------------------|
| 1. | Opening Remarks<br>Approval of September 2014 agenda      | Steve Van Stockum |
| 2. | President's Report  | Steve Van Stockum |
| 3. | Executive Director's Report<br>Legislative Update         | Justin Malan      |
| 4. | Treasurer Report  | Brad Banner       |
| 5. | Procedures Manual 2014 update                             | Steve Van Stockum |
| 6. | e-Book Disaster Manual project update                     | Wesley Nicks      |
| 7. | Other business  |                   |
| 8. | Adjournment and New Member Orientation in Capistrano Room |                   |

New Director Members since last conference (attending first time):

Jagjinder Sahota, Colusa

Nilsa Gonzalez, Tulare

James Blamey, Santa Clara (just cancelled 9/15)

New Associate Members attending first time:

Brynn Meek, Kern

Raymond Cooke, Kern

Dean Deines, Riverside

April Meneghetti, Yolo