

CTCA Executive Committee Meeting
Monday, June 18, 2007
9:00 a.m. – 3:00 p.m.
American Lung Association of California
424 Pendleton Way, Oakland, CA 94621

AGENDA

- 9:00 I. Introductions and Welcome
- 9:15 II. Minutes
A. April EC(attachment)
B. May 18th TB Controllers Meeting (attachment)
a. Identify next steps with input from Efficiency Discussion (attachment)
- 10:00 III. Spring Conference Wrap Up
A. Evaluation Summary (attachment)
B. Finance Report (late handout)
- 10:30 IV. Purpose of CTCA and the Executive Committee
A. Discuss Mission and Objectives of the Organization (attachment)
B. Discuss priorities articulated during the retreat last fall (attachment)
- 11:00 V. Setting Priorities for the Year
A. Work Plan Review (attachments)
B. Workgroup Membership: Leadership and Recruitment (attachment)
- 12:00 Lunch
- 12:45 VI. Roles and Duties of EC positions (attachment)
A. TBCB Representative
B. At-Large Jurisdiction with Highest Number of Cases
C. Staff – Executive Administrator role
D. Staff – Project Specialist role
E. Controller-at-Large
F. At-Large, NAHPF
G. At-Large Rural & Small Health Jurisdictions
H. Secretary-Treasurer
I. President-Elect
J. President
K. Past President
- 2:45 VII. Meeting Calendar
- 2:50 IX. New Business, New Updates, Next Steps,
- 3:00 X. Adjourn