

ALASKA PUBLIC HEALTH ASSOCIATION

**Board of Directors Meeting
Tuesday, March 14, 2007 12-1:30 PM**

To participate in the teleconference, please dial 1-907-474-4636 and use the new phone cards from Ellen Ganley

Anchorage Site: Diplomacy Bldg., 4500 Diplomacy Drive Ste. # 405(5-story bldg. next to ANMC on Tudor). Turn at the light by the building, and park on the north side of the building. Take the elevator to the 4th floor. Turn right out of the elevator, right, through the first door (#405), and then take a right at the first hall, to #405A, "the large conference room."

Noon – 12:15 PM CALL TO ORDER, CONSENT AGENDA

Call to Order:

Roll Call, Establish Quorum

Consent Agenda:

Accept Agenda, Retreat Minutes, Financials

12:15 – 1:00 PM BOARD DISCUSSION AND ACTION

- Approve Summit contract
- Management Contract
- Alaska Health Summit Planning
- Legislative Report
- HB140 Leave No Child Uninsured - Gara
- Public Health Week activities, April 2-8 "Take the First Step"
- APHA Get Ready Campaign
- ALPHA Needs Assessment review

1:00 – 1:20 PM BUSINESS AGENDA

- ***Finance:*** Approve Financial Statements
- ***Committees:*** Confirm meeting schedules

1:20 – 1:30 PM ANNOUNCEMENTS, EMERGING ISSUES AND OPPORTUNITIES

- Announcements, Emerging Issues and Opportunities
- Public Comment

1:30 PM ADJOURNMENT

Next meeting will be Tuesday April 10 from 12-1:30 PM