

ALASKA PUBLIC HEALTH ASSOCIATION

Board of Directors Meeting
Tuesday, April 10, 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, Board Minutes, Financials

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

- DPH Director letter
- BOD meeting schedule and monthly financial reports
- Alaska Health Summit Planning
- Legislative Activity
 - Obesity Prevention Program funding
 - HB 27/SB 87 Denali Kid Care
 - HB 207 YRBS
 - HB 113 Optometrist RX
- Education Committee Report

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 May 8 from 12-1:30 PM