

ALASKA PUBLIC HEALTH ASSOCIATION

Board of Directors Meeting
Tuesday, September 12, 2006 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 the Restaurant 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, Welcome, Establish Quorum

Consent Agenda:

Accept Agenda, August Minutes, Financials

12:15 – 1:00 PM BOARD DISCUSSION

- Alaska Health Summit planning
 - Speakers with Costs
 - John Clymer
 - Ron Goetzel
 - Daft Program
- Draft Sponsorship Policy

1:00 – 1:20 PM BUSINESS AGENDA

- Financial Policies and Procedures (introduced in August)
- Alaska Environmental Health Association follow up
- Nominations and Awards Announcements
 - Nominations and Awards (per ALPHA Retreat: Nancy Davis, Chair, with Corky Olson, Sandy Burnham and Jane Andreen)
- Proposed Candidate Forum, October 11, 2006

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 October 10 from 12-1:30 PM