

# CHEAC GENERAL MEMBERSHIP MEETING

## AGENDA

Friday, October 4, 2002

9:00 am to 12:00 noon

Napa Valley Embassy Suites Hotel (Chardonnay A/B)

1075 California Boulevard

Napa

- 9:00 am
1. Welcome, Introductions and Announcements
  2. Agenda Modifications
  3. Approval of Minutes
  4. Executive Committee Report: Steve Hon, President & Judith Reigel, Executive Officer
  5. Approval of Modifications to CHEAC By-Laws – **ACTION ITEM**
- 10:00
6. **Perspectives on the State Budget – Senator Wes Chesbro  
Chair, Senate Budget and Fiscal Review Subcommittee #1,  
Health, Human Services, Labor and Veterans Affairs**
  7. Legislative Committee Report: Perry Rickard, Chair
- 11:00
8. **2003 Legislative Priority Setting**
  9. CHEAC position on Proposal before Little Hoover Committee to create a State Board of Health – **ACTION ITEM** (Attachment)
  10. Small County Report, Allan Leavitt, Chair
  11. Next Meeting: November 7, 2002, Health & Human Services Complex, San Diego
- 12:00 pm
12. Adjournment