



CHEAC General Membership Meeting

Agenda

Friday, October 8, 2004
9:00 am to 12:00 pm

The Village at Squaw Valley USA
1750 Village East Road
Olympic Valley, CA 96146
(530) 584-1000

1. Welcome, Introductions & Announcements
2. Agenda Modifications
3. Approval of Minutes
4. Presentation to Beverly Thames in appreciation for *Counties Do* brochure
5. Executive Committee Report – William Mitchell, President and Judith Reigel, Executive Officer
6. Legislative Wrap-Up
7. Workgroup Reports
 - California HIV Planning Group (CHPG) – Colleen Chawla (San Francisco)
8. CHEAC Budget – 2004/05 – **Action Item**
9. CHEAC Goals & Priorities 2005 – **Action Item**
10. Discussion Issues
 - California Performance Review
 - Medi-Cal Reform
 - West Nile Virus
 - Influenza
11. Adjourn