

CCLHDN Board Call Agenda

Thursday April 21, 2016

9:00 – 10:30 am

Conference Line: (712) 432-1212 Host PIN: 5751 Meeting ID: 583-662-887

2014-15 Voting Board Members

Elaine Emery, President
Steve Baldwin, President-Elect
April Jurisich, Treasurer
Sahra Pak, Membership Secretary
Laurie Somerhausen, Past-President

Committee Chairs

Conference – Nayan Patel
Communications – Nori Grossmann

Policy – Niaomi Heprich

State Staff

Jake Hanson

Time	Agenda Issue	Purpose	Discussion Lead	Decision /Action Steps
9:00	Roll Call			Elaine, Steve, Nayan, Jake, April,
9:05-9:30	Anniversary celebration updates & conference update	Discussion	Nayan/Jake/Laurie	<ul style="list-style-type: none"> – Step and Repeat backdrop will not be used due to price and weight. Instead there will be a pictures through the decade that Nayan’s team will put together – Giveaway fruit/giveaway fruit will be provided to members to promote imperfect produce (Imperfect Fruit). Nayan is making a sticker to put on the fruit, as well as negotiating the best price for the produce. – 5/4, conference crew will arrive by 7:30am for set up. 2 of the board member be at the registration table. – Registration starts at 8:30am. Board to arrive by 7:50am. – April paid for 50% for catering – Conference agenda will be uploaded on website

				<ul style="list-style-type: none"> - Pseudo app will be ready, QR code will be provided to registered members and they can access conference information. - 72 registered, budgeted for 95 so still need to reach out to members. - No hotels in NorCal are providing government rate, SoCal seems to have more options at this rate. - Sahra may not need a room will let April know at least 48 hours to cancel the room - Jake: 5/4 night event update. Menu was reviewed. May clash with the Warrior's game. Has a deck, hipster type place. Board approved the menu and Jake will finalize the order and work with the restaurant. - Conference registration, Jake is sending to his UCCE contacts and others will reach out to contacts as well.
9:30	Committee Reports: <ul style="list-style-type: none"> ❖ Conference ❖ Communications ❖ Policy 	Update/ Discussion	Nayan Nori Niaomi	<ul style="list-style-type: none"> - Conference see above. - Nori/Niaomi absent, no updates.
10:00	Officer Reports: President Report President-Elect Report Treasurer Report Membership Report Past President		Elaine Steve April Sahra Laurie	<ul style="list-style-type: none"> - No updates from Steve, April, Sahra - April and Sahra to work on updating member county.
10:15	CDPH staff report	Updates	Jake	<ul style="list-style-type: none"> - Newsletter went out so hopefully there could be 20 new registrants!
10:25	Any outstanding issues?		all	