



Meeting Agenda

January 12, 2016 Kaiser Permanente, 3501 Stockdale Highway, Bakersfield

Presentation by Karen Lillie, NP, "SAD: Seasonal Affective Disorders".

- I. Call meeting to order
- II. Approval of agenda; introductions, name tags, sign in sheet
- III. Minutes from last meeting, Leslie Bloomquist
- IV. Board Reports
 - A) President (Leslie Bloomquist)
 - B) President Elect (Peggy Leapley)
 - C) Treasurer (Garry Grewal)
 - D) Membership (Stefanie Sanden)
 - E) Legislative Representative (Emily Kimble)
- V. Old business
 - A) Scholarship/PAC fund donations
 - B) CANP Conference 3/17/16 Newport Beach
 - C) Alignment Agreement discussion
- VI. New business
 - A) House of Delegates Monday, May 23, 2016 (eligible for 4 delegates)/ Lobby Day Tuesday, May 24th
 - B) Legislative Call attendee
 - C) Additions from members
- VII. Next meeting February 9, 2016
- VIII. Adjournment