



DRAFT BOARD MEETING AGENDA

Wednesday, October 29, 2003

1:00 – 5:00 PM

State Capitol Building, Room 2040

Sacramento, California

- I. Welcome and Introductions
- II. Consent Agenda
 - i. Minutes of last meeting
 - ii. 2002 Audit Report, 1st Quarter 2003 financials
 - iii. Employee benefit changes
- III. Organizational Update
 - i. Financial/funding update
 - ii. WEF Registry contract
 - iii. Follow up - July 10 meeting action items
 - iv. Marketing/Member Services update
 - v. Program update
- IV. Registry Collaborative Pilot
Action Item
- V. Proposed Revisions to General Reporting Protocol
Action Item
- VI. Agency Reports
- VII. New Business
- VIII. Adjournment