

CNLP Board Meeting

| | |
|------------------------|-----------------------|
| MEETING PURPOSE | Monthly Board Meeting |
| FACILITATOR | Jeff Douglas |

| MEETING DETAILS | |
|------------------------|---|
| Date: | Monday, May 19, 2014 |
| Time: | 1:00 PM to 3:00 PM |
| Location: | Natural Resources Building, 1416 – 9 th Street, 14 th Floor – Room 1442-4 |
| Phone: | Phone number is 1-866-753-0763 Participant Code is 6722204 |

| ATTENDEES | | | |
|------------------|----------------|--------|-----------------|
| Chair | Jeff Douglas | Member | Sue Teafatiller |
| Vice Chair | John Farley | CalHR | Guy Burghgraef |
| Past Chair | Karyn Lombard | CalHR | Brandi Blue |
| Member | Ree McLaughlan | | |

| AGENDA ITEMS: | | | |
|------------------------|------------|--|----------------|
| Duration (Time) | | Agenda Items | Speaker |
| Start | End | | |
| 1:00 | 1:10 | Admin discussion – Who is taking minutes today? Do we want to start posting our minutes? | All |
| 1:10 | 1:20 | Action Item Update – ListServ | Guy |
| 1:20 | 1:30 | Action Item Update – Web page changes | John, Ree |
| 1:30 | 1:40 | Action Item Update – Review and report on NEO | Sue |
| 1:40 | 1:50 | Action Item Update – Template for CNLP working teams | Jeff |
| 1:50 | 2:05 | CalHR Update | Guy |
| 2:05 | 2:15 | Follow up discussion – CalHR 1st Quarter Member Activity, what action is being taken on the member feedback? | All |
| 2:15 | 2:50 | June 11 CNLP Quarterly Meeting Planning Discussion <ul style="list-style-type: none"> • Meeting invite • Marketing announcements • Location logistics • Meeting agenda • | All |
| 2:50 | 3:00 | Review Action Items and Next Steps | Jeff |