



Date: 08/11/22

Board Discussion Notes

Participants: Mark Smith, Chris Herren, Mark Chase, Rosa Ramos, Keith Viveiros, Alicia Caddy, Kim Turner, Mandi Runnells, Don Jones, Matt Mendes / **Absent:** Lee Ann Magoski, Megan, Allred

- Legislative Update
 - AB988
 - Discussed removing 'protocols' in the terminology
 - SB284 PTSI Bill
- Mark Smith advised he would only need 30 minutes for legislative portion of Sept. 30 Fall meeting
- Vendor Prospectus
 - Keith to craft language and verify discrepancies
- Call for Papers
 - Kim Turner & Mandi Runnells handling