

Date: 09/08/22

**Board Discussion Notes** 

Participants: Don Jones, Rosa Ramos, Kim Turner, Mark Chase, Alicia Caddy, Matt Mendes, Mark Smith /

Absent: Mandi Runnells, Chris Herren, Keith Viveiros

- Legislative Update
  - o SB 284 PTSI Bill has been moved to the Governor's desk
  - o AB 988 letter submitted to Governor's Office
- Call For Papers
  - o Staffing and Leadership are top categories for survey results so far
  - o Closes Sept. 19 at 1730 hours
- Technology Board
  - o Budge Currier is requesting a CALNENA Board Member to sit on this board
  - o Rosa said she'll check with Mandi