



BOARD MEETING AGENDA  
Monday, September 25, 2006  
1:30 PM – 4:30 PM  
Room 230--Cal/EPA  
1001 "I" Street  
Sacramento, CA

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|-------|--|------------------|
| I.    | Call to Order/Welcome and Introductions  | Sec. Linda Adams |
| II.   | Public Comments  |                  |
| III.  | Update on AB 32  | Sec. Linda Adams |
| IV.   | Approval of 6/20/06 Board Meeting minutes ( <b><u>Action Item</u></b> )                  | Sec. Linda Adams |
| V.    | Organizational Updates   | Diane Wittenberg |
| VI.   | Multi-State Registry Report  | Steve Schiller   |
| VII.  | Long Range Planning<br>➤ Revised 2007 Organizational Goals ( <b><u>Action Item</u></b> ) | Sec. Linda Adams |
| VIII. | New Business   | Sec. Linda Adams |
| IX.   | Adjourn  | Sec. Linda Adams |