

BOARD MEETING AGENDA

MARCH 18, 2002

1:00-5:00 PM

**SAN FRANCISCO CIVIC CENTER COMPLEX, HIRAM JOHNSON BUILDING
455 GOLDEN GATE AVE., HEARING ROOM 9
SAN FRANCISCO, CA**

***Please note there will be an informal box lunch available for Board members in the meeting room from
Noon to 1:00 PM.**

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| I. | Introduction & Welcome (Mary Nichols) | 1:00 PM– 1:05 PM |
| II. | Consent Agenda (Mary Nichols) | 1:05 PM– 1:15 PM |
| | <ul style="list-style-type: none">i. Approve 11/13/02 Registry Board meeting minutesii. Approve change of accounting firm's name from Harrington & Whittemore to Davis & Dashiii. Approve health insurance for Registry employeesiv. Approve dental insurance for Registry employeesv. Approve personnel policy change to include maternity and paternity leavevi. Approve Executive Committee composed of the Chair and Secretary/Treasurervii. Approve financial authorization granted to Registry Presidentviii. Approve change of financial updates to the Board to occur quarterly rather than monthly | |
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<u>ACTION ITEM: Approve Consent Agenda</u> | | |
| III. | President's Report (Diane Wittenberg) | 1:15 PM – 1:35 PM |
| IV. | Review of CEC's technical guidance process
(Pierre duVair, CEC) | 1:35 PM – 1:45 PM |
| V. | Overview of Draft Guidance for the General Reporting Protocol
(Chris Loreti, ADL) | 1:45 PM – 2:15 PM |
| VI. | Summary of Public Comment from the 3/15 CEC Workshop
(Jeff Wilson, CEC) | 2:15 PM – 2:30 PM |
| VII. | Board Question and Answer Session | 2:30 PM |
| VIII. | Public Commentary | |
| IX. | Closing and Adjournment (Mary Nichols) | |