



CEAC Board of Directors

Friday, April 6, 2018 | 3:30 pm – 4:30 pm
Santa Cruz County Department of Public Works
701 Ocean Ave, Room 410
Santa Cruz, CA 95065
Conference call line (831) 454-2388



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- 3:30 pm
1. **Call to Order** (Pratt)
 2. **Approval of Minutes**
 3. **Correspondence** (Pratt)
 4. **CLODS Report** (CLODS)
 5. **NACE Report** (Penrose)
 6. **CSAC Report**
 7. *** Regional Directors Reports**
 8. *** Treasurers Report** (Crump)
 9. **Committee Reports**
 - a) Oversight and Special Tasks Update (Pratt)
 10. *** Other Committee Reports**
 - a) Fellowship
 - b) Scholarship (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
 11. *** Life Membership**
 12. **Unfinished Business**
 - a) Bedroll (Mattson)
 13. *** New Business**
 14. *** Scheduled Conferences**
 - a) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
 - b) CSAC Legislative Conference, Sacramento, May 17-18, 2018
 - c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
 - d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018
 15. *** CEAC Board of Directors Meeting Schedule**
 - a) September 13, 2018(CEAC Policy Conference)
 - b) November 30, 2018 (CSAC Annual Meeting)
- 4:30pm **Adjourn.**

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Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippett	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon Tom Mattson (Sub)	Northern California	Lake Humboldt
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Staff		
Merrin Gerety	CEAC Program Manager	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Associate Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC

* Information Only