



**Quarterly Membership Meeting Agenda
June 7, 2010; 1:30 pm – 3:30 pm**

Welcome and Introductions - Betsy Vetter, Chair

Approval of Minutes - Chuck Stone, Secretary

Treasurer's Report - Steve Shore, Treasurer

Executive Committee Report

- Membership Drive Update – Betsy Vetter and Jennifer Park
- Nominating Committee - Annie Thornhill and Chuck Stone

Policy Committee Reports

Obesity Prevention Policy Committee – Roxanne Leopper, Chair

- Nutrition Committee Update
 - HB 1756 – Update Statewide Child Nutrition Standards
 - Resolution
- PE/PA Committee Update
 - HB 1757 – Physical Education and Activity in Schools/Fitness Testing
 - HB 901 – Healthful Living Honors Courses
- Built Environment Committee Update –
- Lobbying/Advocacy Mtgs Weds/Media/Grassroots Calls as Needed 11 am Fridays

Tobacco Prevention Policy Committee –Peg O'Connell, Chair

- Excise Tax Update
- Cigarette Stamp Update
- Protecting/Expanding HB 2
 - Brief HB2 Implementation Update – DPH/Tobacco Branch
 - NC “story” being compiled by UC San Francisco
- Lobbying/Advocacy Mtgs Weds/Media/Grassroots Calls as Needed 10 am Fridays

Additional Business, Announcements and Adjournment

Next Executive Committee Meeting: Monday, July 12, 10:30 am – 1:00 p.m. at AHA
Next Quarterly Membership Meeting: Monday, October 4, 1:30 – 3:30 p.m. at AHA