



Department of Health
Emergency Preparedness Senior Advisory Committee

SAC Meeting
Senior Advisory Committee
June 2, 2008

Agenda

- 8:15 – 9:00 Breakfast/ Networking
- 9:00 – 9:10 Welcome/ Introductions
- 9:10 – 9:25 OPHP Director’s Report
- 9:25 – 11:45 Committee Business Meeting** *(includes break at 10:30)*
- A. Minutes Review/ Approval: April 21, 2008
 - B. Guests/ In-service
 - C. Old Business
 - 1. Homework Review
 - 2. Committee Organization
 - a. Attendance/ Membership Guidelines
 - i. Attendance expectation / Attendance record
 - ii. Membership “Directory” consideration
 - b. Membership Composition
 - c. Committee Mission/ Vision/ Objectives review/ approval
 - d. Other
 - 3. SAC/ VDH Immediate Concerns/ Recommendations
 - a. Grant Guidance Review
 - i. HPP
 - ii. CDC
 - b. Preparedness Mid-Year Report Review
 - 4. Other
 - D. New Business
 - E. Next Meeting Planning
 - F. Adjournment
- 11:45 – 12:00 Summary/ Next Meeting Planning
- 12:00 – 1:00 Lunch/ Networking