

AGENDA

CALACT Board Meeting

*April 14 at 3:00 PM
Paradise Point Resort & Spa, Bayview Room
Meeting called by Alex Clifford*

Board members

Steve Chung, Bill Churchill, Alex Clifford, Gracie Davis, Valerie Gibson, Amy Hance, Clay Hartman, Greg Pratt, Margaret Heath-Schoep, Simon Herrera, Matthew Mauk, Joe Meer, Omar McPherson, Arun Prem, Rick Ramacier and Jonathan Steketee

Time	Item	Owner
3:00 PM	Call to Order & Attendance	Clifford
3:05 PM	Public Comment Period	Clifford
3:10 PM	Approve Consent Agenda Items <ol style="list-style-type: none">1. Review & Approve Agenda-Attachment 12. Approve Minutes from 2/6/24-Attachment 23. Approve Financial Report -Attachment 3	Clifford
3:20 PM	Introduction of New CALACT Staff	Cuddy
3:30 PM	Legislative Update <ol style="list-style-type: none">1. State Update- Attachment 4-Bill Matrix2. Transportation Task Force Update3. Discussions with CARB	Wallauch Ramacier/Hance Clifford/Ramacier/Cuddy
4:30 PM	Spring Conference Update <ol style="list-style-type: none">1. Discussion	Cuddy
4:45 PM	Employer Testing Programs/Skills Test	McPherson
4:50 PM	Board of Directors Update	ALL
5:30 PM	Adjournment/Dinner	Clifford
