

**CHADD of Northern California - Chapter 504**  
**Annual Meeting Agenda- June 20, 2009, 10:30am-3:00pm**  
 San Leandro, CA

10:30am-11:00	<b>Arrive to Meet &amp; Greet – Patio</b>
11:00	<b>Meeting Called to Order</b> <i>(meeting will start promptly at 11:00am)</i>
11:00-11:15 (15 min)	<b>Welcome &amp; Introductions</b> - Holly Graff
11:15- 11:20 (5 min)	<b>Orientation of CHADD NorCal Board Meeting</b> - Holly Graff Purpose of our Annual Meeting Who Does What - Organizational Chart (on disk)
11:20-11:40 (20 min)	<b>Financials</b> - Judy Marshall Review Chapter Financial Report (on disk) Financial Goals for 2010 National Conference in Cleveland, Ohio (Oct 7-10, 2009), start planning
11:40- 11:55 (15 min)	<b>Groups</b> – Beverlee Kell Update on Chapter Groups- Contact List (on disk) Responsibilities of Coordinators National resources Annual Conflict of Interest & Confidentiality forms
11:55-12:05 (10 min)	<b>Professional Resource List (PRL)</b> – Eileen Darcy Barry How our PRL works: process of public inquiries and response to inquiries. Public inquiries over past year, # memberships generated.
12:05-12:25 (20 min)	<b>Chaddnorcal.org Website</b> - Gina Pera & Brad Piontkowski What's New, Procedures & Posting
12:25-12:30 (5 min)	<b>Election of Executive Board</b> – Donna Love Review ballot, call for nominations from the floor, collect ballots (Report out at 2:45PM)
12:30- 1:00 (30 min)	<b>Lunch Served</b> – lunch provided ☺ Continue luncheon meeting 12:45 - CHADD national's teleconference system, online classes/speakers – Discussion-Gina
1:00-1:10 (10 min)	<b>Email &amp; Phones &amp; Inquiries</b> – Holly Graff CHADD Phone calls (800 number) CHADD email accounts
1:10-1:30 (20 min)	<b>Membership Growth</b> - Ellen Nicosia, Holly Graff, Judy Marshall 2008 Membership <b>575</b> , 2009 Membership <b>722</b> , +147 = 26% Membership Goals for 2009-10 – Continue to push, use form for new inquiries, other ideas Membership by County (on disk)
1:30-1:45 (15 min)	<b>Parent to Parent Update</b> - Judy Marshall Report on classes, Procedures & Responsibilities (on disk)
1:45-2:00 (15 min)	<b>Spanish Language Groups</b> - Judy Marshall & Magaly Report, Funding for Spanish classes needed
2:00-2:45 (45 min)	<b>Group Reports</b> - Holly Seerley Each coordinator to share greatest successes, challenges, concerns Problem solving discussion.
2:45-2:50 (5 min)	<b>Announce Election Results</b> – Donna Love
2:50-3:00pm (10 min)	<b>Wrap Up</b> - Holly Graff Set date for next year's meeting <b>Meeting Adjourned</b>