



MVCAC
Mosquito and Vector Control Association of California

One Capitol Mall, Suite 800 • Sacramento, CA 95814 • p: (916) 440-0826 • f: (916) 444-7462 • e: mvcac@mvcac.org

Our mission is to provide leadership for California mosquito and vector control to protect public health through advocacy, research, and collaboration.

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BOARD OF DIRECTORS MEETING - AGENDA

April 25, 2024

9:00 am to noon

Virtual

<https://us02web.zoom.us/j/81385277719?pwd=ZnNPS3VYWWhwWFF0dVVycWI6ajhBUT09>

<u>Item</u>	<u>Attachment/Page</u>
1. Call to order and roll call	
2. Announcements	
3. Approval of prior meeting minutes*	
3.01 Minutes of the January 24, 2024 meeting	
4. Approval of additional agenda items*	
5. Strategic Plan & Goals Review	
5.01 Grassroots Advocacy Program (Leg & PR Committees)	
5.02 Historical Review of Finances & Development of Long-Term Budget (EC/Bonkrude)	
5.03 Single Platform to Share Inter-Association Information (IT Committee)	
5.04 Support & Encourage Leaders and Member Engagement (EC & Ad Hoc Membership)	
6. Interim Board Decisions*	
7. President/Executive Committee Report	
7.01 Reports from Executive Priorities Working Groups	
- Digital Infrastructure	
- Emergency Integration	
- Pest Control Outreach	
- Glossary of Definitions	
8. Executive Director/Staff Report	
8.01 Staff Report	
8.02 Meeting updates	
9. Treasurer's Report (Attachments) *	
9.01 MVCAC Financial Statements as of February 29, 2024	



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- 9.02 NPDES Financial Statements and as of February 29, 2024
- 9.03 2023-2024 Budget Discussion & Vote*

- 10. Legal Report

- 11. Legislative & Regulatory Report

- 12. Committee Reports
 - 12.01 Committee Charges and Roster 2024 Confirmation *
 - 12.02 Committee Action Items

- 13. Reports from MVCAC Regions/Board
 - 13.01 Southern
 - 13.02 South San Joaquin
 - 13.03 North San Joaquin
 - 13.04 Sacramento Valley
 - 13.05 Coastal
 - 13.06 Trustee

- 14. Reports from Other Agencies
 - 14.02 DART
 - 14.02 CDPH/VBDS
 - 14.03 VCJPA
 - 14.04 AMCA
 - 14.05 CSDA
 - 14.06 Vector Borne Disease Network

- 15. Old Business

- 16. New Business

- 17. Additional Approved Agenda Items

- 18. Adjournment*

*Requires Action