



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

BOARD OF DIRECTORS MEETING - AGENDA

February 1, 2023

9:00 am to noon

Disneyland Hotel – Castle Room

<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 November 2, 2022 meeting	
3.02 Minutes of the January 5, 2023 meeting	
4. Approval of additional agenda items*	
5. President/Executive Committee Report	
5.01 Report from the Planning Meeting - 2022 Strategic Planning Outcomes	
5.02 Preliminary Conference Information	
5.03 Committee Structure Discussion*	
6. Executive Director/Staff Report	
6.01 Staff Report	
6.02 Meeting updates	
7. Treasurer's Report (Attachments) *	
7.01 MVCAC Financial Statements as of November 30, 2022	
7.02 NPDES Financial Statements and as of November 30, 2022	
7.03 Investment Matrix and as of November 30, 2022	
8. Legal Report	
9. Committee Reports	
9.01 Information Technology	
9.02 Integrated Vector Management	
9.03 Lab Technologies	
9.04 Legislative	
9.05 Public Relations	
9.06 Training and Certification	



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- 9.07 Vector and Vector-Borne Disease
- 9.08 Vector Control Research
- 9.09 Nominating
- 9.10 NPDES/Regulatory Affairs/Trash Capture Devices
- 9.11 Reeves New Investigator Award
- 9.12 CalSurv Steering Committee

- 10. Ad Hoc Committee Updates
 - 10.01 SIT
 - 10.02 Drones

- 11. Reports from MVCAC Regions/Board
 - 11.01 Southern
 - 11.02 South San Joaquin
 - 11.03 North San Joaquin
 - 11.04 Sacramento Valley
 - 11.05 Coastal
 - 11.06 Trustee

- 12. Reports from Other Agencies
 - 12.02 DART
 - 12.02 CDPH/VBDS
 - 12.03 VCJPA
 - 12.04 AMCA
 - 12.05 CSDA
 - 12.06 Vector Borne Disease Network

- 13. Old Business
 - 13.01 WNV Hot Line Discussion*

- 14. New Business

- 15. Additional Approved Agenda Items

- 16. Adjournment*

*Requires Action