OWCN ADVISORY BOARD MEETING

September 24, 2014
9:00 am to 3:00 pm
One Health Institute, University of California
Davis, California

Agenda (*denotes item requiring Board action)
Public comments will be accepted for each Agenda Item

1. Welcome and Introductions 9:00 am – 9:15 am
2. OSPR Update 9:15 am – 10:00 am
3. Network Administration 10:00 am – 10:30 am
   a. Approval of minutes*
   b. Vote on new members*
   c. Fiscal update
4. BREAK 10:30 am – 10:45 am
5. Statewide OWCN Expansion discussion 10:45 am – 11:30 am
6. Readiness Activities 11:30 am – 12:00 pm
   a. Member/facility updates
   b. Drill activities summary
7. LUNCH 12:00 pm – 12:30 pm
8. Readiness Activities (Cont.) 12:30 pm – 2:00 pm
   a. Wildlife recovery activities
   b. Hazing activities
   c. Field stabilization activities
   d. Care and processing activities
9. Response Activities 2:00 pm – 2:15 pm
10. Research Activities 2:15 pm – 2:45 pm
    a. Competitive Grant selection*
    b. Other research studies
11. Other Business 2:45 pm – 3:00 pm
    a. Selection of Next Board Meeting Date/Place
12. Adjourn 3:00 pm

NOTE: Please contact Lavonne Hull at (530) 752-3854 by September 20, 2014 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.