

DATE: February 23rd, 2006
TIME: 6:30 p.m. – 9:30 p.m. CST
LOCATION: Conference Call
DIAL IN: 630-242-2152
PASSWORD: 7665

Meeting Agenda

2/23/2006

I. Roll Call/Introductions

II. Officer Reports

A. President's Report

- 1) IDPH Conference

B. Vice-President's Report

- 1) Job Description Update

C. Treasurer's Report

- 1) 2005 Financial Report and Review
- 2) 2006 Budget

D. Secretary's Report

- 1) Board Meeting Scheduling
- 2) Should we have more live meetings through the year?
- 3) Should we use locations other than Westchester for live meetings?
- 4) Should we meet on days other than Thursday?

III. Committees

A. Annual Meeting

- 1) Location - Medinah
- 2) Date Confirmation
- 3) Speaker Confirmation
- 4) Topics?

B. Hospitality Committee

- 1) 2006 Calendar of Events
- 2) Cooking Workshop with Malathy and Dianne

C. Fundraising Committee

- 1) Update

D. Education and Research Committee

- 1) Mentoring Program
- 2) 2006 Scholarship Plans

E. Communications Committee

- 2) Press Deadlines and Publication Dates

F. Legislation Committee

V. **Other Business/Open Discussion**

Revised Dietary Product Offering