MEMBERS OF THE BOARD Cyd Brandvein, President David Turetsky, OD, Vice President Rachel Michelin, Secretary Madhu Chawla, OD Martha Garcia, CLD, SLD Glenn Kawaguchi, OD Debra McIntyre, OD Mark Morodomi, JD Maria Salazar Sperber, JD Lillian Wang, OD





PUBLIC RELATIONS AND OUTREACH COMMITTEE TELECONFERENCED MEETING AGENDA

<u>MEMBERS OF THE COMMITTEE</u> Maria Salazar-Sperber, JD, Chair Madhu Chawla, OD Rachel Michelin David Turetsky, OD

June 29, 2018 9:00 AM – 10:00 AM (or until conclusion of business)

Department of Consumer Affairs HQ2 - Hearing Room 1747 North Market Boulevard, Sacramento. CA 95834 Kaiser Permanente Department of Optometry 5601 De Soto Avenue, Rm 1761 Woodland Hills, CA 91367

Obexer's General Store Café 5300 West Lake Blvd. Homewood, CA 96141

ORDER OF ITEMS SUBJECT TO CHANGE

- 1. Call to Order/Roll Call/Establishment of a Quorum
- Public Comment for Items Not on the Agenda Note: The committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code §<u>11125</u>, §<u>11125.7</u>(a)].
- 3. Discussion and Possible Action Regarding Meeting Minutes: March 23, 2018
- 4. Update and Discussion Regarding Strategic Plan Outreach Objectives and Deliverables
- 5. Review, Discussion and Possible Action Regarding New Board Logo
- 6. Review, Discussion and Possible Action Regarding the Board's Summer 2018 Newsletter
- 7. Future Agenda Items
- 8. Adjournment

The mission of the <u>California State Board of Optometry</u> is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry.

Meetings of the California State Board of Optometry and its committees are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Committee may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Members of the Board who are not members of this committee may be attending the meeting only as observers.

<u>NOTICE</u>: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Rob Stephanopoulos at (916) 575-7185 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.