



Enterprise Leadership Council

Thursday May 21, 2009

10:00 a.m. to 11:30 a.m.

California Department of Veterans Affairs
1227 O Street, 1st Floor, Medal of Honor Hall

AGENDA

Attendees: *Marjorie Berte, Chair*, Teri Takai, Michael Genest, Brett Morgan, Christy Quinlan, Cindy Tuck, Collin Wong-Martinusen, Debbie Endsley, Doug Hoffner, Fred Klass, Joe Munso, Kaira Esgate, Kathy Gaither, Mary Fernandez, Mary Kight, Patrick Kemp, Paul Feist, Ramon Hirsig, Robert Samaan, Roger Brautigan, Scott Reid, Steve Coony, Titus Toyama, Will Brown, Will Bush, Adrian Farley, Joe Camicia
.cc AIO's

No.	Time	Item	Presenter	Action By ELC
1.	5 min.	Welcome/ Opening Remarks	Marjorie/Teri	
2.	15 min.	Tele-Work Policy Pandemic Flu Planning	Mark	Outcome of work groups
3.	20 min.	Agency Consolidation Planning Update	AIO's	Identify where help needed from ELC
4.	10 min.	Policy Updates	Debbie	Update to the review process
5.	15 min.	ARRA Update	Teri	Discuss reporting and tracking for questions and feedback
		Meeting Preview : June 25 th July 16 th August 20 th September 17 th October 15 th November 19 th		