**2023 Fall CenSARA Membership Meeting Agenda**

**Virtual Attendees - Please join the sessions of the CenSARA Fall Meeting from your computer, tablet or smartphone using the links contained in this agenda. NOTE – there are separate links for the various sessions.**

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| Day 1: Tuesday October 24, 2023 **Join on your computer, mobile app or room device** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MzhiMjdiNDMtZGM2Yi00MTNkLTk0ZmEtMTc3Njc4ZWFmN2Nm%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) **at 12:30.** |
| **Approximate Time (Central)** | **Agenda Item** |  **Speaker** | **Action** |
| 11:30am -12:20pm | Networking and Working Lunch (Provided) | Vivian Johnson, CenSARA ChairEPA Attendees are Invited to Participate in Discussions | For Information and discussion |
| 12:30pm | Roll Call |  | Procedural |
| 12:30pm-12:45pm | Welcome  | Roger Gingles, Secretary LDEQ |  |
| 12:45-pm-2:15pm | State/local updates – highlights of your agency’s current activities (the following are only suggestions):* Legislation
* Program challenges (SIPs, permitting, monitoring, etc.)
* Special Agency Initiatives
* Agency Staffing Concerns
* Impacts/Uses of ARP & IRA Monies
 | Vivian Johnson, CenSARA ChairEPA Attendees are Invited to Participate in Discussions | ProceduralFor Information and discussion |
| 2:15pm-2:45pm | BREAK |
| 2:45pm-3:45pm | Region 7 State Breakout Session[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MDgzNjFhYjAtZWJmYi00YTY3LWFkOTktNjBkYzUwOTIzMDMx%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) | DeAndre Singletary, Andy Hawkins, Amy Algo-Eakin, Amy Bhesania, Ashley Keas |  |
| 2:45pm-3:45pm | Region 6 State Breakout Session [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YjEyOWMxODUtMWIyOS00MjAzLWEwZTEtODIwM2VmNDgxZDI3%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) | [Guy Donaldson](https://censara-my.sharepoint.com/%3Ap%3A/g/personal/mvince_censara_org/EaQz0XggiS5BkaRcPzcZdt0B42uvS-n0PkE1FM4-LJGP9Q?e=8Rz1g1), David Garcia, Jeff Robinson, Michael Feldman |  |
| 3:45pm – 4:00pm | Recap of Regional Breakouts |  | For Information and discussion |
| 4:00pm – 4:30pm | [Inventory Collaborative Communications Update](https://censara-my.sharepoint.com/%3Ab%3A/g/personal/mvince_censara_org/EbKEUgmdOClMnPpjxA5SjvkBDxB8qTIs_-RDeR_Kr48qXA?e=NKkLCa) | Tom Richardson (ODEQ) and Tom Moore (RAQC) | For Information and discussion |
| 5:00pm – 6:30pm | Evening Social |
| Day 2: Wednesday October 25, 2023 **Join on your computer, mobile app or room device** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjllYjNlMTEtMGE4NC00MDQxLTljNjgtZGVjMjI5NTExNGYz%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) |
| 8:00am-10:00am | OAQPS Updates  | [Chet Wayland](https://censara-my.sharepoint.com/%3Ap%3A/g/personal/mvince_censara_org/ERqcDJdFTZFFgHtyIsemuHcBJ9pPbJKF59V2Z_5yIFUADQ?e=UZ1twz), OAQPS - Remote[Scott Mathias](https://censara-my.sharepoint.com/%3Ab%3A/g/personal/mvince_censara_org/EVccRYL48UVIri2eK84fti8BwjP9kvEggIgyQrHGwVPenA?e=LGVFfd), OAQPS - Remote | For Information and discussion |
| 10:00am-10:15am | BREAK |
| 10:15am-11:45am | Interactive Visit to LDEQ Mobile Monitoring Laboratory | LDEQ Monitoring Team | For Information |
| 11:45am-1:00pm | LUNCH – On Your Own |
| 1:00pm –1:30pm  | National Exceptional Events Workshop | Mary Uhl, Executive Director WESTAR | For information and discussion |
| 1:30pm-2:30pm | Hydrogen Partnership | Thomas Harris, Secretary LDNR | For Information and discussion |
| 2:30pm-3:00pm | BREAK |
| 3:00pm-4:30pm |  Don’t Blow Hot Air – [“The Art of Stakeholder Engagement”](https://censara-my.sharepoint.com/%3Ab%3A/g/personal/mvince_censara_org/EQRAdKaYF05LuGLY4EKNtZ0BT1jOnIhCKsrxYmngKars_Q?e=wlOgvM) | Tiffany Dickerson, The Mic Chick | For Information and discussion |
| 6:00pm | Group Dinner – Capital City Grill <https://www.capitalcitygrill.net/>  | 2-minute walk from hotel |  |
| Day 3: Thursday October 26, 2023 [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MTBjMDEzMmUtYmQ4NS00MWU0LWIyYmItYWFiYzc4YWFmNWE1%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) Note this session is for Board of Directors and their designees and everyone will go thru the waiting room to be admitted. |
| **Beginning of CenSARA Board Meeting** |
| 8:30am | Call to Order and Roll Call | Vivian Johnson, CenSARA Chair | Procedural |
| 8:40am-8:45am | [August conference call minutes](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/080923BODMinutesDRAFT%20.docx) |  | For approval |
| 8:45am-9:00am | Round Table discussion regarding RH Approvals | ODEQ will Lead Discussion |  |
| 9:00am-10:30am | * Election of Officers
* [FY23 Financial Statement](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/BODFinancialFY23_Final.xlsx)
* [FY23Training Update](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/Yearly%20Report%20FY%202023.pdf), [Updated Course Catalog](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/Course%20Catalog%20Changes.pdf)
* [Executive Director Report](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/Executive%20Director%20report%20Fall%202023.pptx)
	+ Proposed [Budget for 2023-24](https://censara-my.sharepoint.com/%3Ax%3A/g/personal/mvince_censara_org/EQiB_PAlmPdEuhZsZ8QwacwBz4iKBP5W1gLOxwvSivlA3w?e=p2rZ6U)
	+ [Personnel Policy](https://censara-my.sharepoint.com/%3Aw%3A/g/personal/mvince_censara_org/EUNF74EO_D5Oo6OH_ba9h2UBdodVRSE4BxOz0kDQEMkpcg?e=BAU1pv) Update
	+ [Travel Policy Update](https://censara-my.sharepoint.com/personal/mvince_censara_org/Documents/CenSARA%20Fall%20and%20Spring%20Meeting%20Materials/Fall%202023/2014%20CenSARA%20Travel%20Assistance%20Policy_FINALwith%202023%20edits_DS%20and%20MV%20edits.docx)
	+ Special Projects
	+ Identification of Agency Training Coordinators
 | Vivian Johnson, CenSARA ChairDeAnna Scofield, Finance ManagerRon Hensley, Training DirectorMichael Vince, Exec Director | For ApprovalFor information For ApprovalFor ApprovalFor Information |
| 10:30am-11:00am | Executive Session (if needed)* Executive Director Evaluation
* Updating/Renewing Executive Director Contract
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| 11:00am –11:15am  | Meeting Action Items | Michael Vince |  |
| 11:15am | Adjournment | Stephen Hall, CenSARA Chair | Procedural |