NOTICE OF ACUPUNCTURE BOARD MEETING
STRATEGIC PLANNING WORKSHOP

September 13, 2013
9:00 a.m.

DEPARTMENT OF CONSUMER AFFAIRS
1747 NORTH MARKET BOULEVARD
1ST FLOOR, EMERALD ROOM
SACRAMENTO, CA 95834

AGENDA

1. Welcome and Introduction of Facilitators
   Hildegard Aguinaldo, Public Member
   Kitman Chan, Public Member
   Francisco Hsieh, Public Member
   Jeannie Kang, L.Ac, Licensed Member
   Michael Shi, L.Ac, Licensed Member
   Jamie Zamora, Public Member
   Vacant, Licensed Member
   Shelly Menzel and Terrie Meduri - SOLID

2. Ground Rules

3. What is Strategic Planning?

4. CAB Discussion
   Mission
   Vision
   Values
   Accomplishments
   Environmental Scan Results
   Goals/Objectives

5. Wrap Up/Evaluation

6. Adjournment

This meeting is a working session for the Acupuncture Board to establish its Strategic Plan. No other public business will be conducted.

THE AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD’S WEBSITE AT www.acupuncture.ca.gov

Please Note: Board meetings are open to the public and are held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before this meeting. Please direct any questions regarding this meeting to the Board Liaison, Tammy Graver at (916) 515-5204; FAX (916) 928-2204