

CA CyanoHAB (CCHAB) Network Meeting
Agenda
April 13, 2016
9:00 am – 3:30 pm
Training Room 2 West, 2nd Floor CalEPA building
1001 I Street Sacramento, CA.

Global Meet Link

<https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/RikRasmussen>

Meeting Objectives:

- Revisit CCHAB Network Organization (History, Leadership, Subcommittees)
- Schedule Future Meetings
- Set goals and strategies to accomplish those goals
 - Full CCHAB Voluntary Guidance Document
 - Web Portal

Agenda:

- 1) Welcome & Introductions **(15 minutes)**
- 2) Updates on progress **(60 minutes)**
 - a. Revisit 2014 proposals
 - b. Recap of 2015 products
 - c. Webpage
 - d. Centralized Website & Reporting System

Break (20 minutes)
- 3) Revisit /Select Leadership Option (e.g., Steering Committee, Facilitator, Co-Chairs) **(60 minutes)**

Lunch (60 minutes)
- 4) Future Goals and Work Products -Facilitated discussion **(60 minutes)**
 - a. Complete Voluntary Guidance Document
 - b. Charter/Governance & Web Portal
 - c. Coordinating with other efforts (e.g., SWAMP)

Break (15 minutes)
- 5) Subcommittees –Facilitated discussion **(60 minutes)**

- a. Topics
 - b. Leaders
 - c. Organization and reporting to the CCHAB Network?
- 6) Future CCHAB Network meeting schedule and action items **(30 minutes)**