

# NAPNAP-LA Virtual Chapter Meeting

## Event Agenda

Wednesday, September 10, 2025 at 6:30pm PT - 7:30pm PT

**i All times listed in Pacific Time (US & Canada).**

### Wednesday, September 10, 2025

6:30pm - 7:30pm

#### **Responsibilities & Tasks**

President/Past President

Responsible: Liz/Karen/Melanie until new President is established

Task: remind board of meeting 1 week prior via group text, adjust as needed.

Time keep meeting to 1 hour

Secretary Chair

Responsible: Elissa

Task: update the latest meeting notes prior to meeting, set up new doc for date of meeting notes so other chairs can update

Last meeting notes 6.25.25 Meeting Minutes

Notes for meeting TODAY:

Remaining Chairs

Please add agenda items prior to meeting to review

Send bios to Elissa for new website by 8/25

Confirm information INTERNAL\_2025 LA CHAPTER BOARD

Read and review 2025-2028 NAPNAP Strategic Plan.docx

Add comments to document if disagree as limited time during meeting

Vote at meeting

#### **Upcoming Meetings/Events**

September 2, 2025 at 6 PM - Regional Conference Planning Committee

<https://rubiconmd.zoom.us/j/84841999738?pwd=jZAIHIdIzVb1sxDRRNLJbbKjDjTR2P.1>

September 10, 2025 at 7 PM - Virtual Chapter Meeting

October 18, 2025 at 8 AM - Regional Conference on Pediatric Health at CHLA

<https://www.eventbrite.com/e/2025-regional-conference-on-pediatric-health-tickets-1227013994889>

December 10, 2025 at 7 PM - Virtual Chapter Meeting

Update 2024-2025 NAPNAP-LA Board Member Placement Guide .docx