

**PGDP Citizens Advisory Board  
Executive Committee  
Meeting Summary  
June 22, 2004 \* CAB Office**

**CAB Members Present:** Bill Tanner, Chair  
Linda Long

**DOE Representatives:** David Dollins

**Support Staff Present:** Kim Crenshaw  
Kendra Payne

The meeting was called to order at 2:00 p.m.

**Agenda Items**

- Review of June Board Meeting
- Member Orientation/Site Tour
- Baseline/Budget
- Establish Ad Hoc for Membership Drive
- Review Workplans for all Task Forces
- Next Month's Agenda
  1. Review of July Board Meeting
  2. Budget
  3. Annual Planning Retreat Planning
  4. Workplan Updates/Reports
  5. Next Month's Agenda

Tanner announced Rebecca Lambert has resigned from the Board. The committee decided to appoint a new member following the Membership Drive that will begin in July.

The meeting adjourned at 3:05 p.m.

**Action Items**

Staff: Contact Doug regarding help for Membership Ad Hoc subcommittee.

Staff: Obtain Chairs Conference call information.

Staff: Research possibility of obtaining Baseline Executive Summary.

Staff: Research requirements for ex-officios at Citizens Advisory Board meetings.