



AGENDA

CAB FULL BOARD MEETING AND WORKSHOP

Atomic Testing Museum, Frank Roberts Auditorium
755 East Flamingo Road, Las Vegas, NV 89119

September 1, 2010

4:00 PM - 4:05 PM	Open Meeting / Agenda Review	Denise Rupp , Facilitator
4:05 PM - 4:10 PM	Chair's Opening Remarks agenda approval	Walt Wegst , Chair
4:10 PM - 4:20 PM	DOE Updates <ul style="list-style-type: none">▪ Membership▪ Student Liaison update▪ DOE response to Letter of Support re UGTA Strategy▪ State of Nevada Notifications (August and September)▪ DDFO coverage▪ NTS Name Change	Kelly Snyder , DOE DDFO
4:20 PM - 4:30 PM	EM SSAB Update <ul style="list-style-type: none">▪ EM SSAB 7/29 Conference Call▪ EM SSAB Chairs Meeting	Walt Wegst , Chair
4:30 PM - 4:35 PM	FY 2010 Recap <ul style="list-style-type: none">▪ Transportation/Waste Letter of support re MWSU permit	Robert Johnson , Committee Chair
4:35 PM - 4:40 PM	<ul style="list-style-type: none">▪ Full Board	Walt Wegst , Chair
4:40 PM - 4:55 PM	<ul style="list-style-type: none">▪ CAB Survey Results	Kelly Snyder , DOE DDFO
4:55 PM - 5:00 PM	Public Comment	Denise Rupp , Facilitator
5:00 PM - 5:05 PM	FY 2011 Chair/Vice-Chair Election	Denise Rupp , Facilitator
5:05 PM - 5:15 PM	Break	
5:15 PM - 6:10 PM	FY 2010 Work Plan Development	Denise Rupp , Facilitator

5:15 PM - 5:40 PM	DOE Proposed Work Plan Tasks and Discussion	Rob Boehlecke, DOE Frank DiSanza, DOE Denise Rupp, Facilitator
5:40 PM - 6:00 PM	Other CAB Task Input	
6:00 PM - 6:15 PM	Work Plan Task Selection	
6:15 PM - 6:40 PM	Break	
6:40 PM - 6:45 PM	FY 2011 Chair/Vice-Chair Election Results	Denise Rupp, Facilitator
6:45 PM - 7:05 PM	Work Plan Tasks and Recommendation Letter to DOE	
7:05 PM - 7:25 PM	FY 2011 CAB Structure	Denise Rupp, Facilitator
7:25 PM - 7:35 PM	Break	
7:35 PM - 7:55 PM	FY 2011 CAB Structure (continued)	Denise Rupp, Facilitator
7:55 PM - 8:10 PM	FY 2010 Committee Sessions	Denise Rupp, Facilitator
7:55 PM - 8:00 PM	Committee #1	<i>This section dependent on decision made regarding CAB structure</i>
8:00 PM - 8:05 PM	Committee #2	
8:05 PM - 8:10 PM	Committee #3	
8:10 PM - 8:20 PM	Meeting Wrap-up/Adjournment	Denise Rupp/Kelly Snyder