



Spring 2024 IN-PERSON MEMBER MEETINGS - DAY 1

March 6, 2024, 1:00 p.m. to 6:00 p.m. PT

Location: SMART, SMW Local 104 Union Hall

4040 Lennane Dr, Sacramento, CA 95834

Virtual option via Zoom - see meeting instructions on page 2

AGENDA

Advocacy Day

8:00 a.m. – Noon Meetings organized with State Legislators and their Staff to discuss CEA Initiatives. To be held at Capitol Offices.

Afternoon Meetings

- 1:00 p.m. Welcome & Meeting Overview
- *Josh Dean, CEA Executive Director*
- 1:15 p.m. CEA General Business
- *Dion Abril, CEA President & Board Chair*
 - *Josh Dean*
- 1:45 p.m. Introduction to Outcome-Based Policies
- OBP Principles, Terminology, & Goals
 - Highlight similar policies around the U.S.
 - CA SB-48 (Roadmap for Statewide BPS)
 - Discuss what's in & out of scope for CEA OBP
- 3:00 p.m. Break (10 minutes)
- 3:10 p.m. Working Group Breakouts
- *Finalize Tasks, Timeline, & Outcomes*
 - *Codes & Standards*
 - *Compliance & Enforcement*
 - *Government Affairs & Advocacy*



- 4:45 p.m. Working Group Report Back
- Each WG to share their goals and tasks
 - Will incorporate feedback into OBP Strategy
 - *All*
- 5:45 p.m. Day 1 Meetings Wrap-Up
- *Josh Dean*
- 6:00 p.m. Adjourn
- 6:00 – 8:00 p.m. Evening Reception w/ Guests
- *Location: SMART, SMW Local 104 Union Hall*
 - *4040 Lennane Dr, Sacramento, CA 95834*
 - *Drinks & Hors d'Oeuvres*

Register in advance for this Day 1 Meeting:

<https://us02web.zoom.us/meeting/register/tZArduGprjlvE9GQsdv4AGSUPhc8xVtUr64u>

After registering, you will receive a confirmation email containing information about joining the meeting.