AGENDA

1. Call to Order (sign-in sheet) 8:30 a.m.

2. Approval of Agenda 8:30 – 8:35

3. Minutes of the 150th Meeting of the Board of Directors (NCRP/BD/09/60) [consent item]

4. Recap of Strategic Planning Meeting and Path Forward (NCRP/BD/09/61) 8:35 – 9:00

5. 2010 Annual Meeting (Locke) (NCRP/BD/09/62) 9:00 – 9:20

6. 2011 Annual Meeting Plans (Held) (NCRP/BD/09/63) 9:20 – 10:00

COFFEE BREAK 10:00 – 10:20

7. Budget & Finance Committee Report (Toohey) (NCRP/BD/09/64) 10:20 – 11:00

8. Current Status of NCRP Funding (Schauer) (NCRP/BD/09/65) 11:00 – 11:20

9. NCRP Strategic Initiative on Low Dose Radiation Effects (Morgan) (NCRP/BD/09/66) 11:20 – 11:40
10. Discussion of ICRP Meeting in Porto, Portugal in November, 2009  11:40 – Noon
   (Morgan and Kase) (NCRP/BD/09/67)

LUNCH BREAK  Noon – 1:00 pm

11. Status of NCRP Scientific Committees (Atwell)  1:00 – 1:30
    (NCRP/BD/09/66)

12. Ad Hoc Committee on Education and Training Report (Chen)  1:30 – 2:30
    (NCRP/BD/09/68)

13. Discussion of Board Membership  2:30 – 3:00
    (NCRP/BD/09/69)

COFFEE BREAK  3:00 - 3:20

14. President’s 2009 Performance Summary  3:20 - 3:40
    (NCRP/BD/09/70)

15. Executive Session of Board  3:40 - 4:40
    (NCRP/BD/09/71)

16. President’s Remarks  4:40 – 4:50
    (NCRP/BD/09/72)

17. Dates and Locations for 2010 Meetings of the Board  4:50 – 5:00
    (NCRP/BD/09/73)

18. Other business (NCRP/BD/09/74)  5:00 – 5:30
    A) New report activity of PAC 2 (Myers)
    B) NCRP special session at 2010 Health Physics Society
       annual meeting

ADJOURN