SCDD Area Board 2
Meeting Location:
Oxford Suites
2035 Business Lane
Chico, CA 95928
(530) 899-9090

AGENDA

Thursday, May 12, 2011

1.	**Call to Order**	**1:00 P.M.**	**Leroy Shipp**
	A. Introductions		*Chair*
	B. Announcements		
** C.	Public Input		

*2.	**Action Items**	**Leroy Shipp**
	A. Approval of Agenda	*Chair*
	B. Approval of April 7-8, 2011 Minutes	

3.	**Correspondence**	**Colleen Ryberg**
		Secretary

4.	**County Updates Emerging Issues / Needs / Resources**	**All Board Members**

5.	**Chair Report**	**Leroy Shipp**
	A. SCDD Board Updates	*Chair*
	B. Other	

6.	**Board Officer Election Update**	**Verdine Mertens**
		Nomination Committee Chair

7.	**Program Development Grant (Review, Discussion, Selection)**	**All Board Members**

8.	**Executive Director Report**	**Robin Keehn**
	A. Activity Update	*Executive Director*
	B. June Special Meeting Update	
	C. Other	

9.	**Recess 5:00 p.m. (approximate time) Until 9:00 a.m. Friday**

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Agenda

Friday, May 13, 2011

1. **Call to Order**   9:00 a.m.   **Leroy Shipp**
    A. Introductions   *Chair*

    B. Announcements

    ** C. Public Input

2. **Program Development Grant (Review, Discussion, Selection)**   **Sarah May**
    CPS II

3. **Far Northern Regional Center**   **Laura Larson, Executive Director**
    Far Northern Regional Center

4. **Community Program Specialist II Report**   **Sarah May**
    A. Community Outreach Report   *CPS II*

    B. Advocacy Update

5. **Other**

6. **Adjourn Noon (approximate time)**

Next Meeting – June 23-24, 2011 - Anderson

* *Action Items*

** *Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Area Board 2: 895-4027*