



## AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

### AGENDA

Saturday June 9, 2007

Sutter Coast Hospital, Conference Room

800 East Washington Ave

Crescent City, CA 95531

9:30 a.m.

Agenda Item	Responsible
<b>I. Welcome/Introductions</b>	Members/Guests
<b>II. Approval of Agenda</b>	Sharp
<b>III. Consent Agenda (Items Attached)</b>	Sharp
a) Approval of Minutes of 03-10- 07 Board Meeting	
b) Approval LQA report	
<b>IV. Legislative Report</b>	Montesonti
<i>Requested Action:</i>	
<i>Review legislation relevant to developmental disabilities and decisions on how to proceed.</i>	
<b>V. SB 1270 Update</b>	Montesonti/Morley
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed</i>	
<b>VI. Comments from the Community</b>	Guests
(Comments limited to 3 minutes per person)	
<b>VII. Correspondence</b>	Sharp
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed</i>	
<b>VIII. Agency Liaison Reports</b>	Members/Guests
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
<b>IX. Regional Center Report</b>	Montesonti
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
<b>X. Local Mini-Grant Process Update</b>	Staff
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
<b>XI. State Council on Developmental Disabilities Update</b>	Montesonti
a)State Plan, b)Strategic Plan, c)other updates	
<i>Requested Action:</i>	
<i>Provide information, review direction, possible decisions on how to proceed</i>	
<b>XII. Area Board Proposed Meeting Calendar</b>	Morley
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	
<b>XIII. Staff Report-Update on staff projects and information</b>	Staff
<i>Requested Action:</i>	
<i>Possible decisions on how to proceed.</i>	

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 Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email: [Dawn.Morley@scdd.ca.gov](mailto:Dawn.Morley@scdd.ca.gov) . Requests must be received by 5:00PM, on June 1, 2007.