



# Area 4 Developmental Disabilities Board

236 Georgia Street, Suite 201, Vallejo, CA 94590  
(707) 648-4073 (707) 648-4100 fax ab4@scdd.ca.gov

## Meeting Notice/Agenda

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**6:30 pm to 8:30 pm**  
**Wednesday, December 17, 2008**  
**Solano County Office of Education**  
5100 Business Center Drive  
Fairfield, CA 94534

### AGENDA

#### **6:30 pm**

- (2 min) **1. Call to Order & Introductions** - Chairperson, Max Duley
- (2 min) **2. Approval of Minutes** – Minutes of the Board meeting of 10-15-08.
- (15 min) **3. Recognition of Service** - The Board will recognize Carol Hargis and Deanna DuPont, who are retiring, for their service to persons with developmental disabilities and the Area 4 Board.
- (5 min) **4. General Public Comment** – Opportunity for the public to speak to the Area Board on subjects not on the agenda.
- (25 min) **5. Presentation** - Joyce Montgomery & Lynnette Gray from Vallejo Unified School District will present on Project Search, an internship program for transition-age students at Kaiser Permanente Hospital..
- (10 min) **6. North Bay Regional Center Report** - Bob Hamilton, Executive Director, NBRC
- 7. Board Action and Discussion Items** - The Board may take action on items listed based on the information presented:
- (5 min) A. Election of Officers – The Nominating Committee will present a slate of officers for the Board's consideration.
- (3 min) B. Representative to the State Council
- (10min) C. Board Meeting Schedule for 2009
- D. Committee Reports
- (5 min) i) Autism Committee – Com. Chair, Robert Horon
- (15 min) ii) Legislative Committee – Com. Chair, Max Duley
- (5 min) iii) Monitoring and Advocacy Committee - Com. Chair, Veronika Noble
- (3 min) E. State Council Report – Rep., Laura Ramos
- (10 min) F. Executive Director's Report – Executive Director, Bob Phillips
- i) AB4 Budget and staffing
- ii) Mini-Grants
- iii) Transition Classes in Napa Valley Unified School District

#### **8. Adjourn**

#### **8:30 pm**