



AREA II BOARD MEETING

Location: The Oxford Suites

2035 Business Lane – Chico, CA - 530/899-9090

AGENDA

THURSDAY, FEBRUARY 7, 2008

1. **CALL TO ORDER** 1:30 p.m. Leroy Shipp
A. Introductions *Chair*
B. Announcements
C. Public Input
2. **ACTION ITEMS** 1:40 p.m. Leroy Shipp
* A. Approval of Agenda *Chair*
* B. Approval of November 8 & 9, 2007 Minutes
3. **CHAIR'S REPORT** 1:50 pm. Leroy Shipp
* A. Chair Report *Chair*
4. **EXECUTIVE DIRECTOR REPORT** 2:10 p.m. Richard Robertson
* A. Budget Report *Executive Director*
B. Advocacy Activities
C. Other
5. **COMMUNITY PROGRAM SPECIALIST** 2:30 p.m. Robin Keehn
*A. SCDD Mini-Grants *CPS II*
B. Self-Advocacy Activities
C. Drug and Alcohol Abuse Prevention Activities
D. HRSAP Activities
E. Other Activities and Information
6. **ACTIVITIES** 3:00 p.m. Melissa Corral
SCDD Staff Counsel
7. **PEOPLE FIRST OF CALIFORNIA** 3:30 p.m. Joe Meadours
Lisa Lyons
8. **RECESS UNTIL 9 A.M.** - Friday, February 8, same location

Map to **meeting/accommodation** location, address & phone # **on back**

* *Action Item*

** *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 Carol at the Area Board Office by Phone: 895-4027) or e-mail: Area2bd@maxinet.com Requests must be received by 5:00 P.M., April 1, 2006.



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AGENDA

FRIDAY, FEBRUARY 8, 2008

- | | | | |
|----|---|------------|---|
| 1. | CALL TO ORDER | 9:00 a.m. | Leroy Shipp
<i>Chair</i> |
| | A. Introductions | | |
| | B. Announcements | | |
| | C. Public Input | | |
| 2. | LIFE QUALITY ASSESSMENT PROJECT | 9:10 a.m. | Sarah May
<i>Project Coordinator</i> |
| | A. LQA Project 2nd Quarter Expenditures Report (10/1/07-12/31/07) | | |
| | B. LQA Project 2nd Quarter Performance Report (10/1/07-12/31/07) | | |
| | C. Visitor Team Update | | |
| | D. Shasta County Coordinating Council's "Meet & Greet" final report | | |
| 3. | FAR NORTHERN REGIONAL CENTER | 9:30 a.m. | Laura Larson
<i>Executive Director</i> |
| 4. | C.O.V.E. PROGRAM | 10:00 a.m. | Bob Irvine
<i>Executive Director</i> |
| 5. | SUNSHINE KIDS' CLUB | 10:30 a.m. | Faelin Klein |
| 6. | CLOSED SESSION | 11:00 a.m. | |
| | A. Bagley-Keene 1126 | | |
| 7. | EMERGING ISSUES/COMMUNITY REPORTS | 11:45 a.m. | All Board Members |
| 8. | ADJOURN | 12:00 noon | |

▶ REMEMBER TO CALL & CONFIRM YOUR RESERVATIONS! ◀

MEETING & ACCOMMODATION LOCATION:

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