



AREA II BOARD MEETING

Location: Best Western ~ Trailside Inn
2785 Main Street – Susanville, CA - 530/257-4123

AGENDA

THURSDAY, JUNE 12, 2008

1. **CALL TO ORDER** Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - C. Public Input

2. **ACTION ITEMS** Leroy Shipp
Chair
 - * A. Approval of Agenda
 - * B. Approval of April 10 & 11, 2008 Minutes
 - * C. Election of Board Secretary
 - * D. 2008/2009 Meeting Calendar

3. **CHAIR'S REPORT** Leroy Shipp
Chair
 - * A. Chair Report

4. **EXECUTIVE DIRECTOR REPORT** Richard Robertson
Executive Director
 - A. Budget Report
 - B. Advocacy Activities
 - C. Other

5. **BY-LAWS DISCUSSION** Leroy Shipp
Chair

6. **COMMUNITY PROGRAM SPECIALIST** Robin Keehn
CPS II
 - A. HRSAP Activities
 - B. SCDD Mini-Grants
 - C. Drug and Alcohol Abuse Prevention Activities
 - D. Down Syndrome Conference activities
 - E. Self-Advocacy Activities
 - F. Other Activities and Information

7. **RECESS UNTIL 10 A.M.** - Friday, June 13, 2008 same location

Meeting & accommodations location, address & phone # on back

* *Action Item*



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FRIDAY, JUNE 13, 2008

1. **CALL TO ORDER** Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - C. Public Input

2. **EXECUTIVE COMMITTEE REPORT** *Committee Chair*
 - A. SCDD recommended discussion on desired attributes for new Executive Director

3. **LIFE QUALITY ASSESSMENT PROJECT** Sarah May
Project Coordinator
 - A. LQA Project 4th Quarter Expenditures Report (4/1/08-5/31/08)
 - B. LQA Project 3rd Quarter Performance Report (4/1/08-5/31/08)
 - C. Shasta County Coordinating Council's "Mini-grant" project update
 - D. Shasta College-DSPS Program

4. **FAR NORTHERN REGIONAL CENTER** Laura Larson
Executive Director

5. **EMERGING ISSUES/COMMUNITY REPORTS** All Board Members

6. **ADJOURN**

➤ REMEMBER TO CALL & CONFIRM YOUR RESERVATIONS! ◀

MEETING & ACCOMMODATION LOCATION:

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**** 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 Area 2 Board: 895-4027 or e-mail: www.Richard.Robertson@SCDD.CA.gov