



AREA II BOARD MEETING
Location: Work Training Center
2255 Fair Street - Chico, CA

AGENDA

THURSDAY, NOVEMBER 13, 2008

1. **CALL TO ORDER** 1:00 P.M. Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - C. Public Input **

2. **ACTION ITEMS** Leroy Shipp
Chair
 - * A. Approval of Agenda
 - * B. Approval of September 11 & 12, 2008 Minutes
 - * C. 2008/2009 Meeting Calendar

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

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

5. **SCDD STATE/STRATEGIC PLANS & LEGISLATIVE ADVOCACY/INITIATIVES**
Diana Ramirez, Program/Planning Specialist
September Hargrove, SCDD Legislative Specialist

6. **ACTING EXECUTIVE DIRECTOR REPORT** Kathy Barnes
Deputy Director of Area Board Operations

7. **CLOSED SESSION** L. Shipp/K. Barnes
 - A. Executive Director Hiring Process

8. **RECESS UNTIL 9 A.M. - Friday, November 14, 2008 same location**

Accommodations Suggestion, address & phone # on back

➤ REMEMBER TO CALL & MAKE YOUR RESERVATIONS! ◀

* *Action Item*



AREA II BOARD MEETING
Location: Work Training Center
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AGENDA

FRIDAY, NOVEMBER 14, 2008

1. **CALL TO ORDER** 9:00 A.M. Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - C. Public Input **

- *2. **BY LAW COMMITTEE REPORT** Leroy Shipp
Chair

- *3. **SCDD MINI-GRANT COMMITTEE REPORT** Leroy Shipp
Chair

4. **OVERVIEW OF WORK TRAINING CENTER SERVICES** Carl Ochsner
Executive Director

5. **COMMUNITY PROGRAM SPECIALIST REPORT** Robin Keehn
CPSII
 - A. HRSAP Activities
 - B. Drug and Alcohol Abuse Prevention Activities
 - C. Self-Advocacy Activities
 - D. Other Activities & Information

6. **LIFE QUALITY ASSESSMENT PROJECT** Sarah May
Project Coordinator
 - A. LQA Project Annual Report 07/08
 - B. LQA Project 1st Quarter Performance Report (7/1/08-9/10/08)
 - C. Shasta County Coordinating Council's Transition Resource Fair report
 - D. Butte County Coordinating Council's Recognition Celebration 2008-update
 - E. Advocacy Activities

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

8. **ADJOURN**

WORK TRAINING CENTER - JOE MCGIE TOUR FOLLOWING ADJOURNMENT

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ACCOMMODATION SUGGESTION: Residence Inn ~ 2485 Carmichael Drive ~ Chico ~ 894-5500

** *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