



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

6:30 pm to 8:00 pm
Wednesday, October 15, 2008
Napa City/County Library
580 Coombs Street
Napa, CA 94559

AGENDA

6:30 PM

1. Call to Order

Max Duley

2. Welcome & Introductions

3. Public Comment

This time is reserved for the public to speak on matters not on the agenda. Public comments on agenda items are taken as they appear.

4. Approval of Minutes for June 25, 2008

5. Feature Presentation: State Council staff, September Hargrove and Diana Ramirez, will speak on the Council's Strategic Plan and State Plan, as well as the Council's legislative effort and advocacy.

6. Chairperson's Report

Max

7. Executive Director's Report

Bob Phillips

8. North Bay Regional Center Report

Bob Hamilton

9. Board Actions and Discussion Items

The Board may take action on items listed based on the information presented.

A. Establishment of a Nominating Committee

Max

B. Selection of a Representative to the State Council

Max

C. Committee Reports

i) Autism

Robert Horon

ii) Legislative

Max

iii) Monitoring and Advocacy

Veronika Noble

D. State Council Report

Laura Ramos

10. Adjourn

8:00 PM