



AREA II BOARD MEETING

Location: Far Northern Regional Center
1377 East Lassen Avenue – Chico, CA

AGENDA

THURSDAY, SEPTEMBER 11, 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 and June 12 & 13 Minutes
 - * C. Election of Board Secretary
 - * D. 2008/2009 Meeting Calendar

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

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

5. **COMMUNITY PLACEMENT PLAN & RESOURCE UPDATES** Val Jones
Associate Director, FNRC

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

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

8. **RECESS UNTIL 9 A.M. - Friday, September 12, 2008 same location**

Meeting & accommodations location, address & phone # on back

* *Action Item*

[By Law Committee meeting following Board meeting](#)



AREA II BOARD MEETING

Location: Far Northern Regional Center
1377 East Lassen Avenue – Chico, CA

AGENDA

FRIDAY, SEPTEMBER 12, 2008

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

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

3. **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

4. **OVERVIEW OF MAINS'L SERVICES IN BUTTE COUNTY** Anne Silcher
Program Director, Mains'L

5. **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:

Oxford Suites ~ 2035 Business Lane ~ Chico ~ 899-9090

** *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