



AREA II BOARD MEETING

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

REVISED AGENDA

THURSDAY, FEBRUARY 12, 2009

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 November 13-14, 2008 Minutes
 - * C. FNRC Conflict of Interest Waiver Request
 - * D. 2009 Meeting Calendar
 - * E. Bylaw Revision

3. **CHAIR'S REPORT** Leroy Shipp
Chair
 - A. Strategic Plan information

4. **ACTING EXECUTIVE DIRECTOR REPORT** Kathy Barnes
Deputy Director of Area Board Operations
 - A. Budget Information
 - B. State information and hiring update

5. **COMMUNITY PROGRAM SPECIALIST** Robin Keehn
CPS II
 - A. HRSAP Activities
 - B. SCDD Mini-Grants
 - C. Drug and Alcohol Abuse Prevention Activities
 - C. SCDD Mini-Grant & Board member recruitment updates
 - D. Conference Ideas & Proposals
 - E. Other Activities and Information

6. RECESS UNTIL 9 A.M. - Friday, February 13, 2009 same location

7. Following Thursday meeting, there will be a brief "Hiring Committee" meeting.

Everyone is invited to attend a showing of "Darius Goes West" at the Sierra Nevada Big Room
↻ doors open at 6 pm - screening & film makers talk 7-9 pm ↻

Accommodations Suggestion, address & phone # on back

➤ REMEMBER TO CALL & MAKE YOUR RESERVATIONS! ◀



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AGENDA

FRIDAY, FEBRUARY 13, 2009

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

2. **LIFE QUALITY ASSESSMENT PROJECT** Sarah May
Project Coordinator
 - A. LQA Project 2nd Quarter Expenditure Report (10/01/08 – 12/31/08)
 - B. LQA Project 2nd Quarter Performance Report (10/01/08 – 12/31/08)
 - C. LQA Project Outcomes (07/01/08 – 12/31/08)
 - D. Advocacy Activities (07 -01/08 – 12/31/08)
 - E. Shasta County Coordinating Council's Community Education

3. **ARC OF BUTTE COUNTY** Michael McGinnis & Patti Thomas

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

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

6. **ADJOURN**

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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