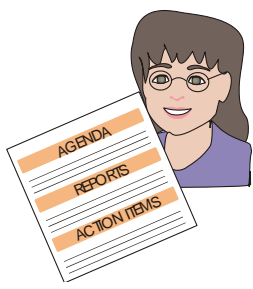


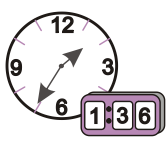
Accessible
Materials



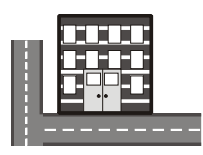
Area Board 9 Board Meeting



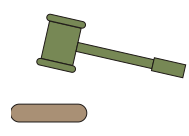
Date: February 20th 2009



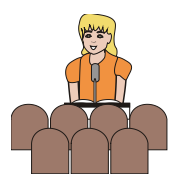
Time: 9:30am to 1:30pm



Where: 200 East Santa Clara, Ste 210
Ventura, CA 93001
(805) 648 0220



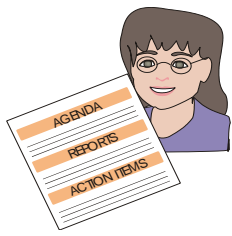
1. 9:30am **Call to Order**
Chairman – Ted Martens
Welcome
Introductions



2. 9:45am **Public Comment**



3. 9:55am **State Council Report**
Information Ted Martens



Page 2: Board Agenda

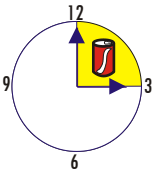


4. 10:05am *Information* **Budget**
Michael Rosenberg and
LesleyAnne Ezelle, Staff

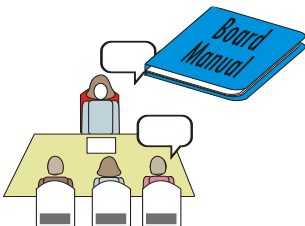


5. 10:20am *Information* **LQA Report**
Tom Considine and
Judy Jacobson, Staff

6. 10:30 am *Information* **BSG Report**
LesleyAnne Ezelle, Staff

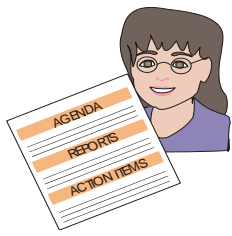


- 10:40am **Break**

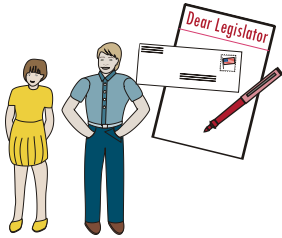



7. 10:45am *Action* **Strategic Plan**
Denise Filz

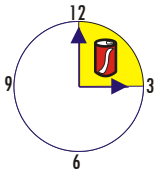




Page 3: Board Agenda




- 8. 11:15am **Board Member Activities** 
- 8.1 Recruitment
- 8.2 Legislative Advocacy
- Action* Board Members

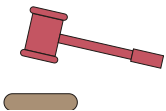


12:00 pm Lunch



- 9. 12:30pm **Executive Director Selection Committee** 
- 9.1 Update
- 9.2 Board meeting schedule

Action Ted Martens



- 10. 1:30 pm **Adjournment**