



AREA II BOARD MEETING

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

AGENDA

THURSDAY, JUNE 4, 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 May 7 - 8, 2009 Minutes
 - * C. 2009/2010 Meeting Calendar

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

4. **EXECUTIVE DIRECTOR REPORT** Robin Keehn
Executive Director

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

6. **STAFF REPORTS: LQA** Staff

7. ***BY-LAWS DISCUSSION AND POSSIBLE ACTION** All Board Members

8. **STRATEGIC PLANNING SESSION & DINNER** All Board Members

9. **RECESS 7 P.M. (APPROXIMATE TIME) UNTIL 9 A.M. FRIDAY, SAME LOCATION**

Accommodations Suggestion, address & phone # on back

* *Action Items*



AREA II BOARD MEETING
Location: Far Northern Regional Center
1377 East Lassen Avenue – Chico, CA

AGENDA

FRIDAY, JUNE 5, 2009

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

2. **STRATEGIC PLANNING SESSION** All Board Members
Process & Goals 6/09 - 6/10

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

4. **OTHER BUSINESS** All

5. **ADJOURN 12:00 NOON (APPROXIMATE TIME)**

➤ REMEMBER TO CALL & MAKE YOUR RESERVATIONS! ◀

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 Area 2 Board: 895-4027