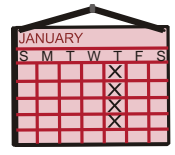
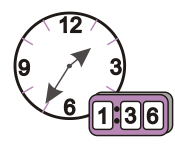


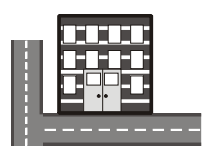
Area Board 9 Board Meeting



Date: June 19th 2009



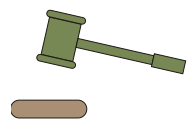
Time: 9:30am to 1:30pm



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



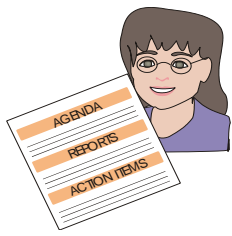
Teleconference Site:
Small Conference Room
1550 East Burton Mesa Blvd
Lompoc, CA



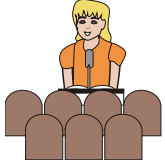
1. 9:30am **Call to Order**
Chairman – Ted Martens
Welcome
Introductions

Information

Ted Martens



Page 2: Board Agenda

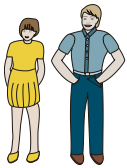


2. 9:40am Public comment

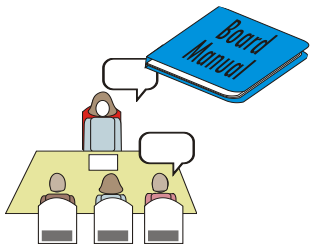
3. 9:50am Agency Reports



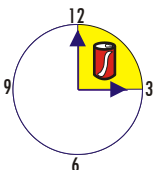
4. 10:15am State Council Report
Information Ted Martens



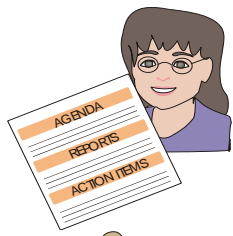
5. 10:25am Board Member Activities
Information Board Members



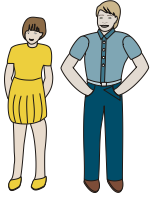
6. 10:35am BSG/ LQA Report
Information LesleyAnne Ezelle
Tom Considine and
Judy Jacobson, Staff



11:00am Break



Page 3: Board Agenda



7. 11:15

Action

Legislative Activities

Denise Filz

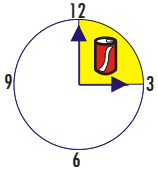


8. 10:05am

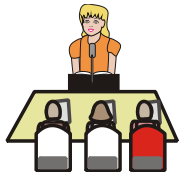
Action

Budget

Michael Rosenberg and
LesleyAnne Ezelle, Staff



12:00 pm Lunch



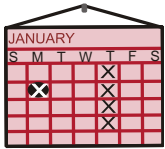
9. 12:30

Action

Speakers Bureau

Ted Martens

Denise Filz

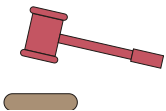


10. 1:00pm

Action

Board Meeting Schedule

LesleyAnne Ezelle



10. 1:30 pm

Adjournment