



AREA II BOARD MEETING

Thursday • March 5, 2009

Location: Far Northern Regional Center

1900 Churn Creek Road, Redding –(530) 222-4791

Time: 10 a.m. to 4 p.m. (*ending time is approximate*)

AGENDA

1. **CALL TO ORDER** (10:00 a.m.) **L. Shipp**
Chairperson
 - A. Introductions
 - B. Establish Quorum
 - **C. Public Input

2. **CLOSED SESSION**
Closed session to be held in compliance with Government Code Section 11126 (a)(1) to consider the nomination of the Area Board 2 Executive Director.

3. **OPEN SESSION** **L. Shipp**
Chairperson
This section is for the announcement of the nomination for the Executive Director position for Area Board 2.

4. **ADJOURNMENT**

****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 minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. Additionally, the Board will provide a public comment period prior to Board action on each item.

