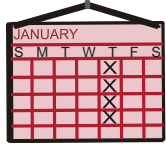
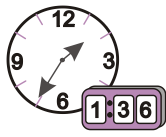


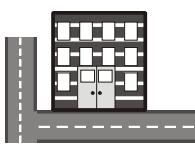
Area Board 9 Board Meeting



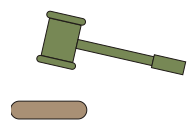
Date: March 20th 2009



Time: 9:30am to 1:30pm

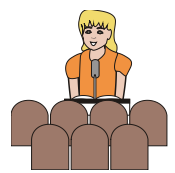


Where: Quality Suites Hotel
1631 Monterey Street
San Luis Obispo, CA
805 541 5001

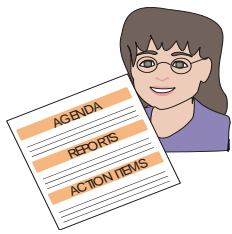


1. 9:30am **Call to Order**
Chairman – Ted Martens
Welcome
Introductions

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



3. 9:55am **Agency Reports**
Information Regional Center
SELPA

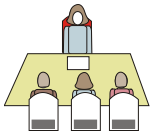


Page 2: Board Agenda



4. 10:15am
Information

State Council Report
Ted Martens, Chair



5. 10:20am
Information

Board Member Reports
All

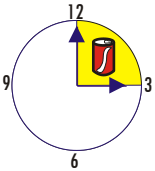


6. 10:30am
Information

LQA/BSG Report
Tom Considine and
LesleyAnne Ezelle, Staff

7. 10:40
Information

Quality Assurance Process
Michael Rosenberg, Staff



10:50am

Break



8. 11:00am
Action

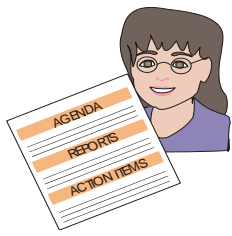
Budget
Michael Rosenberg and
LesleyAnne Ezelle, Staff



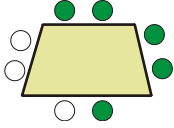
9. 11.20am
Action

Legislative Activities
Denise Filz



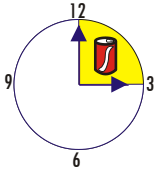


Page 3: Board Agenda



9. 11:45am
Action

Board Recruitment
Ted Martens, Chair



12pm Lunch



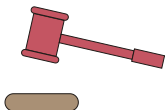
***Closed Session**
Board Members Only

10. 1.00pm

**Executive Director
Selection Committee**
Ted Martens



***To discuss the appointment of the Area
Board 9 Executive Director***



11. 1:30 pm

Adjournment

* *Closed session to be held in compliance with
Government Code Section 11126(a) 1*