



## AREA 2 BOARD MEETING

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

### AGENDA

**THURSDAY, MAY 7, 2009: 1:00 P.M.**

1. **CALL TO ORDER** Leroy Shipp  
Chair
  - A. Introductions
  - B. Announcements
  - C. Public Input
  
2. **ACTION ITEMS** Leroy Shipp  
Chair
  - \* A. Approval of Agenda
  - \* B. Approval of February 12-13, 2009 and March 5, 2009 Minutes
  - \* C. 2009/2010 Meeting Calendar
  
3. **CHAIR'S REPORT** Leroy Shipp  
Chair
  - A. Chair Report
  - B. Update on Council Strategic Planning Process
  
4. **CLOSED SESSION**  
*Closed session to be held in compliance with Government Code Section 11126(a)(1) to consider nomination of the Area Board 2 Executive Director.*
  
5. **OPEN SESSION**  
*This section is for the announcement of decision reached by the Board in closed session.*
  
6. **DISCUSSION OF CURRENT BOARD ACTIVITIES** All Board Members
  
7. **RECESS 5:00 P.M. UNTIL 9:00 A.M. (TIME APPROXIMATE)**
  - Friday, May 8, 2009 same location
  - Meeting & accommodations location, address & phone # on back

\* Action Item



## AREA 2 BOARD MEETING

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

### AGENDA

**FRIDAY, MAY 8, 2009: 9:00 A.M.**

1. **CALL TO ORDER** Leroy Shipp  
*Chair*
  - A. Introductions
  - B. Announcements
  - C. Public Input
  
2. **ACTING EXECUTIVE DIRECTOR REPORT** Kathy Barnes  
*Deputy Director Area Board Operations*
  
3. **FAR NORTHERN REGIONAL CENTER** Laura Larson  
*Executive Director*
  
4. **STAFF REPORTS:** Staff
  - A. LQA
  - B. BSG
  
5. **EMERGING ISSUES/COMMUNITY REPORTS** All Board Members
  
6. **ADJOURN 1:00 P.M. (TIME APPROXIMATE)**

**➤ REMEMBER TO CALL & CONFIRM YOUR RESERVATIONS! ◀**

#### ACCOMMODATION LOCATION:

Residence Inn, 2485 Carmichael Drive, Chico – 530-894-5500

\*\* *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: 530-895-4027*