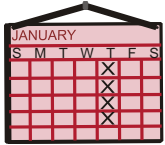
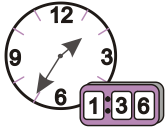


Area Board 9 Board Meeting



Date: May 15th 2009



Time: 10:00am to 5pm

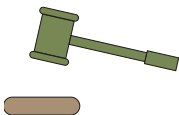


Where: 200 East Santa Clara, Ste 210
Ventura, CA 93001
(805) 648 0220

Teleconference Sites:



Small Conference Room
1550 East Burton Mesa Blvd
Lompoc, CA



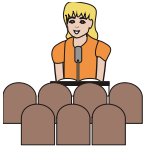
1. 10:00am Call to Order
Chairman – Ted Martens
Welcome
Introductions



2. 10:10 am Approval of the Minutes
All



Continue page 2:



3. 10:15am Public Comment

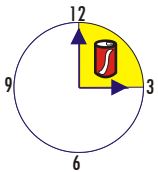
***Closed Session
Board Members Only**



4. 10:25am **Executive Director Selection**
Action Ted Martens

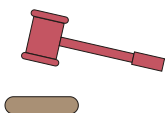


Interviews for the Executive Director Position



5. 1:15 pm Working Lunch

6. 5:00pm Adjournment



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