



AREA II BOARD MEETING

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

AGENDA

THURSDAY, NOVEMBER 12, 2009

1. **CALL TO ORDER** 12:30 P.M. Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - ** C. Public Input

2. **ACTION ITEMS** Leroy Shipp
Chair
 - * A. Approval of Agenda
 - * B. Approval of September 10, 2009 Minutes

3. **STRATEGIC PLANNING TRAINING** Diana Ramirez
Planning & Program Specialist, SCDD
Michael Rosenberg
Executive Director, Area 3 Board

4. **RECESS 4:30 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. FRIDAY, SAME LOCATION**

➤ REMEMBER TO CALL & CONFIRM YOUR HOTEL RESERVATIONS ◀

RESIDENCE INN - 2485 CARMICHAEL DRIVE - CHICO - 894-5500



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FRIDAY, NOVEMBER 13, 2009

- | | | | |
|------|--|-----------|--------------------|
| 1. | CALL TO ORDER | 9:00 A.M. | Leroy Shipp |
| | A. Introductions | | Chair |
| | B. Announcements | | |
| | ** C. Public Input | | |
| 2. | CHAIR'S REPORT | | Leroy Shipp |
| | | | Chair |
| 3. | FAR NORTHERN REGIONAL CENTER | | Laura Larson |
| | | | Executive Director |
| *4. | 2009-2010 SCDD MINI-GRANT REVIEW & SELECTION | | ALL BOARD MEMBERS |
| * 5. | BY-LAW COMMITTEE REPORT & RECOMMENDATIONS | | Leroy Shipp |
| | | | Chair |
| 6. | EMERGING ISSUES/COMMUNITY REPORTS | | ALL BOARD MEMBERS |
| 7. | ADJOURN NOON (APPROXIMATE TIME) | | |

* *Action Items*

** *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: 895-4027*