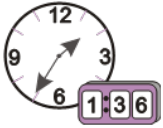


## Area Board 9 Executive Committee



**Date:** Oct. 9<sup>th</sup> 2009

**Time:** 10:00am to 12:00 pm



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

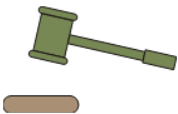


**Teleconference Sites:**  
**Business Conference Room**  
3350 Education Drive  
San Luis Obispo, CA

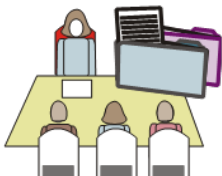


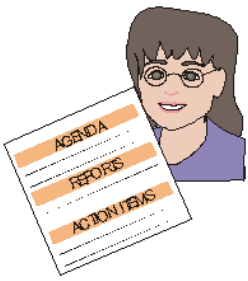
**Phone:** 800-839-9416  
**Pin:** 9643489

1. 10:00 a.m. **Call to Order**  
Chairman – Ted Martens  
Welcome  
Introductions

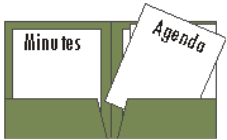


2. 10:10 a.m. **Strategic Plan Update**  
Denise Filz and  
LesleyAnne Ezelle – Staff  
*Action*





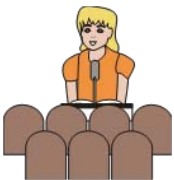
Continue page 2:



3. 10:30 a.m. **Developing the Agenda for the Board Retreat**  
LesleyAnne Ezelle – Staff  
*Information*



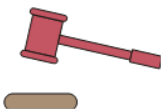
4. 11:00 a.m. **Training Activities for the Board 2009/2010**  
Ted Martens and LesleyAnne Ezelle  
*Action*



5. 11:15 a.m. **Speaker's Bureau**  
Ted Martens  
*Action*



6. 11:30 a.m. **Schedule for Next Year**  
LesleyAnne Ezelle  
*Action*



7. 12:00 p.m. **Adjournment**