



AREA 2 BOARD MEETING

Location: Far Northern Regional Center
3rd Floor Large Conference Room
1900 Churn Creek Road
Redding, CA
Ph: 530-222-4791

AGENDA

THURSDAY, SEPTEMBER 10, 2009

1. **CALL TO ORDER** 10:00 Leroy Shipp
Chair
 - A. Introductions
 - B. Announcements
 - **C. Public Input

2. **ACTION ITEMS** Leroy Shipp
Chair
 - * A. Approval of Agenda
 - * B. Approval of June 4-5, 2009 Minutes
 - * C. 2009/2010 Meeting Calendar
 - * D. FNRC Conflict of Interest Waiver Request

3. **CHAIR'S REPORT** Leroy Shipp
Chair
 - A. SCDD BOD Report (M. Yalow)
 - B. Officer Elections
 - C. By-Laws Review
 - D. New & Interested Board Member Introductions
* Shasta Co. County Council Recommendation

4. **EXECUTIVE DIRECTOR REPORT** Robin Keehn
Executive Director
 - A. Activity Update
 - B. New Board Member Recruitment Process/Update
 - B. SCDD Mini Grant
 - C. 08-08 Final Expenditure Report
 - D. LQA Update
 - E. Other

5. **ROWELL FAMILY EMPOWERMENT OF NORTHERN CALIFORNIA** Kat Lowrance
Executive Director

LUNCH BREAK – (12:00 – 1:00 p.m. approximate time)

6. WE CARE A LOT FOUNDATION Cindi Freshour
Self-Advocacy Coordinator

7. FAR NORTHERN REGIONAL CENTER Laura Larson
Executive Director

8. STATE COUNCIL ON DEVELOPMENTAL DISABILITIES Alan Kerzin
Executive Director

9. STRATEGIC PLANNING “PLAN” All Board Members
 - A. Diana Ramirez, SCDD & Michael Rosenberg, AB 3 – Nov. Meeting
 - B. Discussion about Vision/Mission - What it means to *us*? How to “work” on it?

10. COUNTY REPORTS All Board Members

11. OTHER ITEMS

12. NEXT MEETING - NOVEMBER 12, 2009, FNRC - CHICO

13. ADJOURN (ESTIMATED TIME 5:00)

* *Action Item*

** *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

HOTEL – DIRECTIONS

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