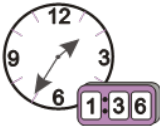


Board Meeting Agenda Area Board 9



Date: September 25th, 2009



Time: 9:30 a.m. to 1:30 p.m.

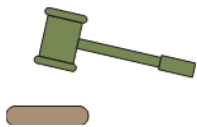


Where: 200 East Santa Clara, Ste 210
Ventura, CA 93001
(805) 648-0220



Teleconference Site:

Small Conference Room
1550 East Burton Mesa Blvd
Lompoc, CA

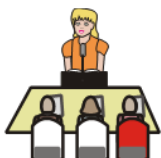


-
- 1. 9:30 a.m. Call to Order**
Chairman - Ted Martens
Welcome

Introductions

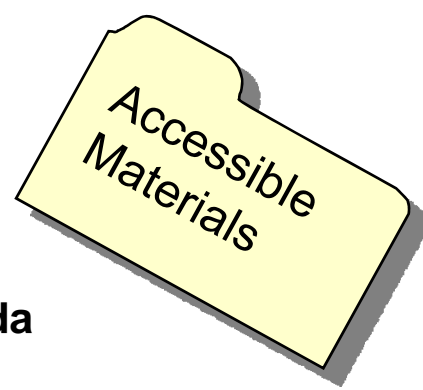
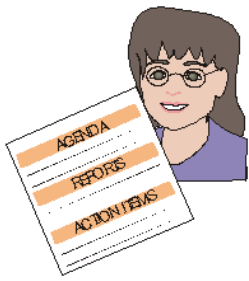


- 2. 9:40 a.m. Public Comment**



- 3. 9:50 a.m. Tri-Counties Regional Center**
Frank Bush

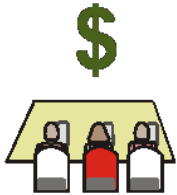
Information



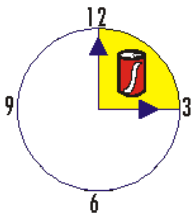
**Board Meeting Agenda
Area Board 9
Page 2**



- 4. 10:10 a.m. State Council Report**
Action Ted Martens



- 5. 10:20 a.m. BSG/LQA Report**
Information LesleyAnne Ezelle
Tom Considine and
Judy Jacobsen, Staff



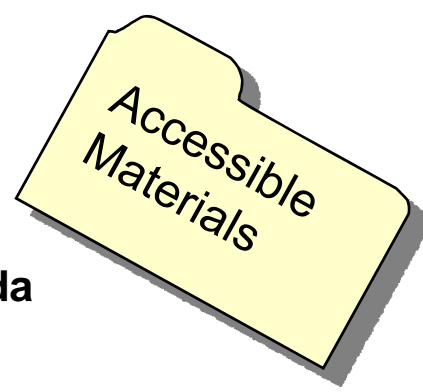
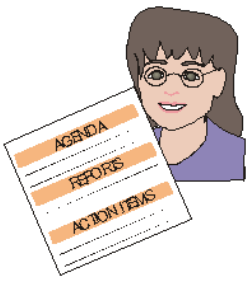
- 6. 10:40 a.m. Break**



- 7. 10:55 a.m. Role of SCDD and
Relationship with Area
Boards**
Alan Kerzin, Executive Director
SCDD



- 8. 11:30 a.m. Local Area Board Concerns**
Action Ted Martens
LesleyAnne Ezelle

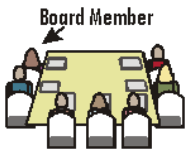


**Board Meeting Agenda
Area Board 9
Page 3**



12:00 p.m.

Lunch



9. 11:50 a.m.
Action

Speaker's Bureau
Ted Martens
LesleyAnne Ezelle



10. 12:30 p.m.
Action

Mini-Grants
LesleyAnne Ezelle



11. 12:45 p.m.
Action

Board Member Recruitment
Ted Martens



12. 1:00 p.m.
Action

TCADD Waiver Request
LesleyAnne Ezelle



13. 1:30 p.m.

Adjournment