



**AREA II BOARD MEETING**

**Wednesday Location:**

Far Northern Region Center  
1377 E. Lassen Ave  
Chico, CA 95973

**AGENDA**

**WEDNESDAY, APRIL 7, 2010**

1. **CALL TO ORDER** 1:00 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 February 10-11, 2010 Minutes
  
- \*3. **STRATEGIC PLAN - REVIEW/REVISE/APPROVE** ALL BOARD MEMBERS
  
4. **FAR NORTHERN REGIONAL CENTER** Diana Anderson, Associate Director  
*Community Services Division*
  
5. **CHAIR'S REPORT** Leroy Shipp  
*Chair*
  
6. **EXECUTIVE DIRECTOR REPORT** Robin Keehn  
*Executive Director*
  - A. Activity Update
  - B. Budget Update
  - C. Quality Assurance Update
  - D. BSG CPS II Introduction & Update
  - E. 2010-11 Meeting Calendar
  - F. Other
  
5. **RECESS 5:00 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. THURSDAY**



## AREA II BOARD MEETING

### Thursday Location:

Oxford Suites  
2035 Business Lane  
Chico, CA 95928

## AGENDA

### THURSDAY, APRIL 8, 2010

1. CALL TO ORDER 9:00 A.M. Leroy Shipp  
Chair
  - A. Introductions
  - B. Announcements
  - \*\* C. Public Input
  
2. MEET "OFFICE OF CLIENTS' RIGHTS ADVOCACY" Andy Holcombe  
Clients' Rights Advocate
  
3. MEET "CALIFORNIA MENTOR" Lee Laney  
Executive Director
  
4. "WHERE PEOPLE LIVE & RESIDENTIAL OPTIONS" Diana Anderson  
Lee Laney  
Andy Holcombe

Education / Discussion / Dreams
  
5. EMERGING ISSUES/COMMUNITY REPORTS ALL BOARD MEMBERS

Plan for a discussion about your County resources and needs.
  
6. OTHER
  
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