



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

AGENDA

August 21, 2010

**The Harbor Lite Lodge Conference Room
120 North Harbor Drive, Fort Bragg, CA 95437
9:30 a.m.**

- | | |
|---|----------------|
| I. Welcome/Introductions | Members/Guests |
| II. Approval of Agenda | Clevenger |
| III. Consent Agenda (Items Attached)
a) Previous Board Meeting Minutes
b) BSG/QA Expenditure Reports | Clevenger |
| IV. Legislative Report /Budget Update | Morley |
| V. Comments from the Community
(limited to 3 minutes per person) | Guests |
| VI. Regional Center Report
<i>Requested Action:</i>
<i>Possible decisions on how to proceed.</i> | |
| VII. ABI Strategic Plan Update
<i>Requested Action:</i>
<i>Possible decisions on how to proceed.</i> | Montesonti |
| VIII. Correspondence
<i>Requested Action:</i>
<i>Possible decisions on how to proceed.</i> | Montesonti |

- IX. State Council Report and Update** Montesonti/O'Brien
Requested Action: Provide information, review direction, possible decisions on how to proceed.

- X. Grants Review/Program Development Fund Committee** Montesonti/Morley
Requested Action: Provide information, review direction, possible decisions on how to proceed.

- XI. Staff Report-Update on staff projects and information** Staff
Requested Action:
Possible decisions on how to proceed.

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 Lisa Nelson at the Area Board I Office by Phone: 707-463-4700 or Email: lisa.nelson@scdd.ca.gov . Requests must be received by 5:00PM, on August 16, 2010.