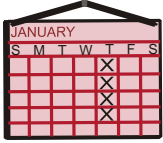
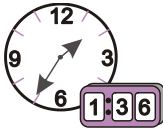


Board Meeting Agenda Area Board 9



Date: February 26th, 2010



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

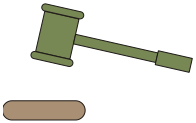


Where: 200 East Santa Clara, Ste 210
Ventura, CA 93001
(805) 648-0220

Teleconference Sites:



Business Conference Room
3350 Education Drive
San Luis Obispo, CA



1. Call to Order

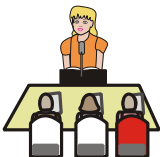
Chairman - Ted Martens
Welcome

Introductions

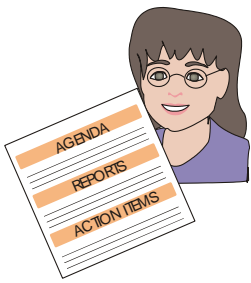


2. Approval of Minutes

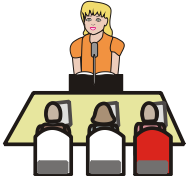
Action



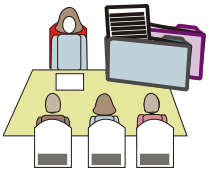
3. Public Comment



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



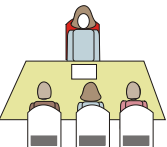
- 4. Waiver and Institutional Deeming Process**
Information Cheryl Wenderoth
Assistant Director for Federal
Programs - TCRC



- 5. Update on Implementation of Trailer Bill
Language Report**
Information To Be Announced



- 6. SCDD Update**
Information Ted Martens



- 7. Executive Committee Update**
Action Ted Martens

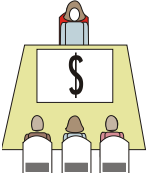


- 8. BSG/QA Report**
Action LesleyAnne Ezelle





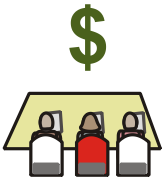
**Board Meeting Agenda
Area Board 9
Page 3**



10. Non-Profit

Action

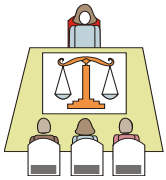
LesleyAnne Ezelle
Judy Jacobson



11. Mini Grant Update

Information

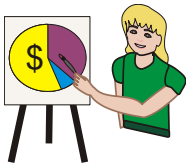
Ruth Vasconcellos



12. Legislative Committee Presentation

Action

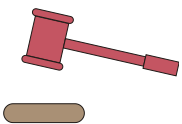
Denise Filz
Ted Martens



13. Role of Area Board: Developing and Monitoring Process

Action

Ted Martens
LesleyAnne Ezelle



ADJOURNMENT