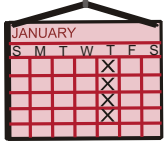
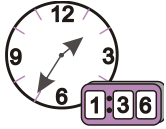


Area Board 9 Executive Committee



Date: January 8th, 2010

Time: 9:30 a.m. - 11:00 a.m.



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



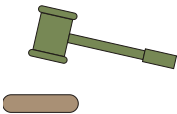
Teleconference Sites:

Business Conference Room

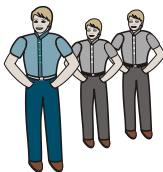
3350 Education Drive
San Luis Obispo, CA



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

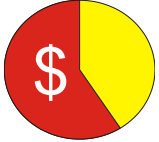


2. 9:45 a.m. **Staffing Issues**
LesleyAnne Ezelle – Staff
Action





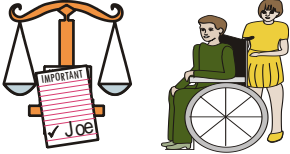
Continue page 2:



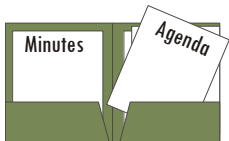
3. 9:50 a.m. **Budget Concerns**
LesleyAnne Ezelle and Ted Martens - Staff
Information



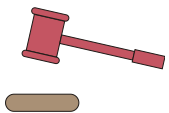
4. 10:10 a.m. **Legislative Activities**
Denise Filz
Action



5. 10:30 a.m. **Monitoring Role of the Area Board**
Ted Martens
Action



6. 10:45 a.m. **Develop Agenda for January 29th Board Meeting/Mini Grant Committee**
All
Action



7. 11:00 a.m. **Adjournment**