



AREA II BOARD MEETING

Location: Oxford Suites
1967 Hilltop Drive
Redding, CA

AGENDA

WEDNESDAY, JUNE 9, 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 April 7-8, 2010 Minutes
 - C. FNRC Conflict of Interest Waiver Request

3. **CHAIR'S REPORT** Leroy Shipp
Chair

4. **CONSUMER ABUSE AWARENESS TEAM** Rosie Johansen, Shelly Anderson
Cindi Freshour, *We Care A Lot Foundation*

5. **ALTERNATIVE DISPUTE RESOLUTION AND UPDATES** Conde Kunzman, Director
Shasta County SELPA

4. **FAR NORTHERN REGIONAL CENTER** Laura Larson, Executive Director
Far Northern Regional Center

5. **COUNTY UPDATES - EMERGING ISSUES/NEEDS/RESOURCES** 1-Day Board Members

5. **RECESS 5:00 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. THURSDAY**



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Location: Oxford Suites
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AGENDA

THURSDAY, JUNE 10, 2010

1. **CALL TO ORDER** 9:00 A.M. **Leroy Shipp**
Chair
 - A. Introductions
 - B. Announcements
 - ** C. Public Input

- *2. **STRATEGIC PLAN - SURVEY RESULTS/FINAL APPROVAL** **ALL BOARD MEMBERS**

3. **SCDD BUDGET ALLOCATIONS & AB II** **Michael Danti, Budget Officer**
State Council Headquarters

4. **EXECUTIVE DIRECTOR REPORT** **Robin Keehn**
Executive Director
 - A. Activity Update
 - B. Board Binder
 - *C. 2010-11 Meeting Calendar
 - E. Other

5. **COMMUNITY PROGRAM SPECIALIST II REPORT** **Sarah May**
CPS II
 - A. DAT UPDATE
 - B. SCCC - Tri County Summit
 - C. Shasta College - DSPS
 - D. Other

6. **COUNTY UPDATES - EMERGING ISSUES/NEEDS/RESOURCES** **ALL BOARD MEMBERS**

7. **OTHER**

8. **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*