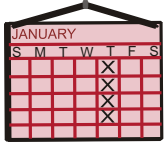
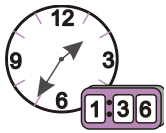


Board Meeting Agenda Area Board 9



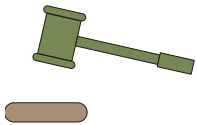
Date: September 24, 2010



Time: 9:30 a.m. to 12:30 p.m.



Where: 200 E Santa Clara Street
Ste 210
Ventura, CA 93001



1. Call to Order

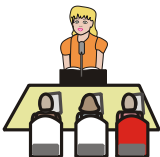
Chairman - Ted Martens
Welcome

Introductions



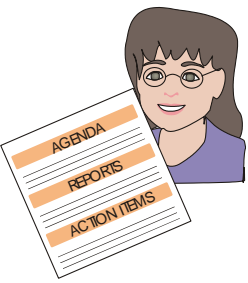
2. Approval of Minutes

Action



3. Public Comment

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



4. SCDD Update

- **Org Chart**

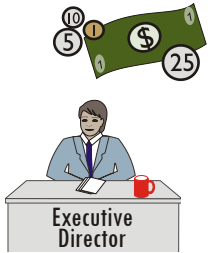
Information Ted Martens



5. Executive Director Report

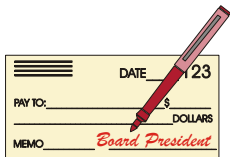
- **BSG**
- **QA**
- **Budget**

Information LesleyAnne Ezelle



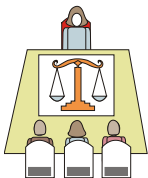
6. Mini Grants

Action Ruth Vasconcellos



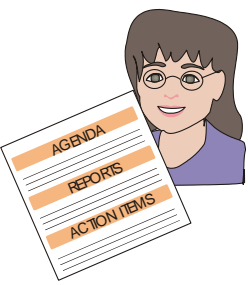
7. Legislative Committee Update

Action Denise Filz
Carol Lopes



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

Accessible
Materials



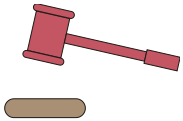
8. Reconvening the Strategic Plan
Action Denise Filz



***Closed Session
Board Members Only**



9. Executive Director Yearly Evaluation
Action Ted Martens



10. Adjournment

***Pursuant to Government Code Section 11126 (a)(1), Area Board 9 will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.**