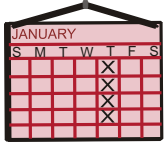
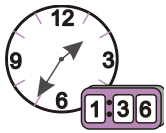


# Board Meeting Agenda Area Board 9



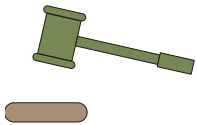
**Date:** February 25, 2011



**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

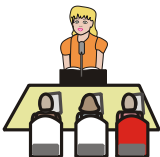
Chairman - Ted Martens  
Welcome

*Introductions*

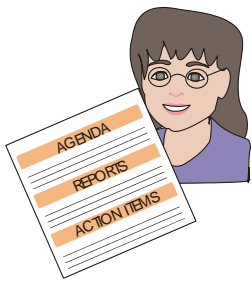


## 2. Approval of Minutes

*Action*



## 3. Public Comment

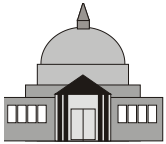


# Board Meeting Agenda Area Board 9 Page 2



## 4. Strategic Plan Update

*Information* Area Board 9 Staff



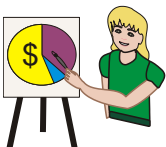
## 5. SCDD Update

*Information* TBA



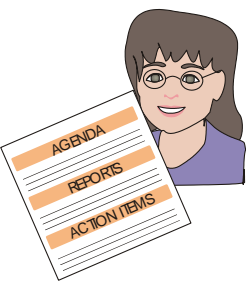
## 6. Area Board 9 Report

*Information* Carol Lopes



## 7. Legislative Committee

*Information* Denise Filz



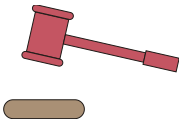
# Board Meeting Agenda Area Board 9 Page 3



**\*Closed Session  
Board Members Only**



## 8. Executive Director Recommendations *Action* Ted Martens



## 9. 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.