



## AREA BOARD 12

### BOARD MEETING NOTICE and AGENDA

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** Saturday, January 8, 2011

**TIME:** 9:00 a.m. to 12:00 p.m.  
(\*ending time for this meeting is approximate and is intended solely for the purpose of travel planning)

**PLACE:** Desert ARC  
73-255 Country Club Drive, Palm Desert, CA 92260

**PHONE:** (760) 346-1611

*Pursuant to Government Code Section 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 Executive Committee meeting, should contact Vicki Smith by phone: (909) 890-1259 or (800) 962-8073 or e-mail: [Vicki.Smith@scdd.ca.gov](mailto:Vicki.Smith@scdd.ca.gov) least 5 days prior to the meeting.*

**[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Board's and its guests' needs as necessary. Action may be taken under any agenda item]**

1. **CALL TO ORDER** (L. White-Findeisen, Chair)
2. **ESTABLISHMENT OF A QUORUM** (L. White-Findeisen, Chair)
3. **INTRODUCTIONS** (L. White-Findeisen, Chair)
4. **Approval of Minutes** (L. White-Findeisen, Chair)
  - a. **November 6, 2010**
5. **Presentation – Inland Regional Center, Clinical Services Team**  
Dr. Lois, Bev Ching, Diann Morales, Rene Zambel, Valerie Mosher,  
Annette Richardson and Michelle Knighton

## **6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:**

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 five minutes to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Board will provide a public comment period not to exceed 5 minutes total for all public comments prior to Board action on each item that is on the agenda.

## **7. Regional Center Reports**

- a. Inland Regional Center** (K. Urtz, Program Manager)
- b. Kern Regional Center**

## **8. Chairperson's Report** (L. White-Findeisen, Chair)

## **9. SCDD Representative Report** (Vacant)

## **10. Executive Director's Report** (V. Smith)

## **11. Committee Reports**

- a. Legislation** (C. Childs)
- b. By-Laws** (L. White-Findeisen/S. Holloway)
- c. Self-Advocacy** (B. Thompson)
- d. County Reports** (Inyo/Mono/Riverside/San Bernardino)
- e. Professional Advisory**
- f. Parent Advisory Group**

## **12. Old Business/Continuing Business**

- a. Next Meeting – Saturday, March 12, 2011 – 9:00 a.m. to 12:00 p.m. recessed until 1:30 p.m. to 4:30 p.m. for Board Governance Training (Location: Area Board 12 Office, San Bernardino, CA)**

## **13. New Business/Announcements**

- a. Nominations for SCDD Seat**
- b. Agenda Items for Future Meetings**

## **14. Adjournment** (L. White-Findeisen, Chair)