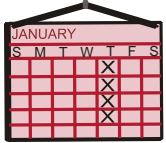
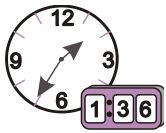




# Board Meeting Agenda Area Board 9



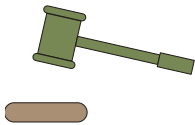
**Date:** January 28, 2011



**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

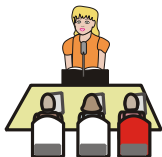
Chairman - Ted Martens  
Welcome

*Introductions*

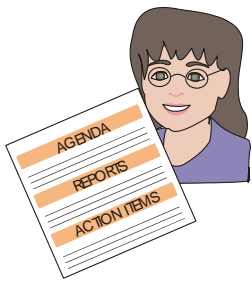


## 2. Approval of Minutes

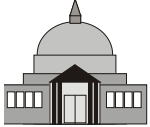
*Action*



## 3. Public Comment



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



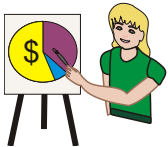
- 4. 2011 State Plan Public Hearing**  
*Information* Area Board 9 Staff



- 5. Bagley Keene Annual Training**  
*Information* To Be Announced



- 6. SCDD Update**  
*Information* Denise Filz



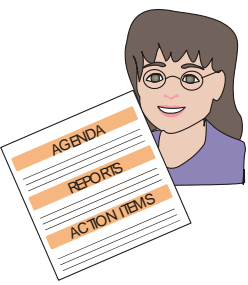
- 7. Area Board 9 Report**
- **BSG**
  - **QA**
  - **Budget**
- Information* Carol Lopes

- 8. Legislative Committee**  
*Action* Denise Filz



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

Accessible  
Materials



**9. Strategic Plan**

*Action*

Ted Martens



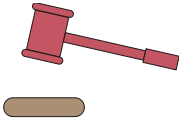
**\*Closed Session  
Board Members Only**



**10. Executive Director Recommendations**

*Action*

Ted Martens



**11. 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.