



State Council on Developmental Disabilities Area Board 2



To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

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Note: All times indicated and the order of business is approximate and subject to change.

Items scheduled for a particular day may be moved to an earlier day to facilitate the Board's business.

DATE: Thursday, April 12, 2012 TIME: 1:00 p.m. – 5:00 p.m.

**MEETING LOCATION: Oxford Suites ~ 1967 Hilltop Drive
Redding CA 96002 ~ (530) 221-0100**

AGENDA

- | | | |
|------------|--|---------------------------------------|
| 1. | CALL TO ORDER | Steven Sharpe, Chair |
| 2. | ESTABLISHMENT OF A QUORUM | Steven Sharpe, Chair |
| 3. | INTRODUCTIONS | Steven Sharpe, Chair |
| 4. | ANNOUCEMENTS | Steven Sharpe, Chair |
| 5. | PUBLIC COMMENT | |
| | <i>This item is for members of the public only to provide comments and/or present information to the Board on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Board will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i> | |
| 6. | ACTION ITEMS* | Steven Sharpe, Chair |
| | a. Approval of Agenda | |
| | b. Approval of February 9-10, 2012 Minutes | |
| | c. FNRC Conflict of Interest of Waiver Request | |
| 7. | CORRESPONDENCE | Stephen Concklin, Secretary |
| | a. R. Cowan – Rowell Family Empowerment appreciation letter | |
| | b. C. Setzer - County Clerk, County of Siskiyou ~ Appointment of S. Concklin to AB2 | |
| 8. | COUNTY UPDATES/EMERGING ISSUES/NEEDS/RESOURCES | Board Members |
| | <i>Board Members report activities in their communities</i> | |
| 9. | SCDD REPORT | Sarah May |
| | <i>SCDD information from March 22, 2012 Council meeting.</i> | |
| 10. | FAR NORTHERN REGIONAL CENTER REPORT | Laura Larson |
| | <i>Current information regarding FNRC and DDS updates</i> | |
| 11. | WE CARE A LOT FOUNDATION – PATHFINDER PROGRAM | Jenelle Copenhaver &
Jessica Noble |
| | <i>Presentation on Pathfinder program and services</i> | |
| 12. | RECESS 5:00 p.m. (Approximate time) Until 9:00 a.m. Friday | Steven Sharpe, Chair |

DATE: Friday, April 13, 2012

TIME: 9:00 a.m. – 12:00 p.m.

1. **CALL TO ORDER** Steven Sharpe, Chair
2. **ESTABLISHMENT OF A QUORUM** Steven Sharpe, Chair
3. **INTRODUCTIONS** Steven Sharpe, Chair
4. **ANNOUNCEMENTS** Steven Sharpe, Chair
5. **PUBLIC COMMENTS**
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6. **EXECUTIVE DIRECTOR REPORT** Sarah May
 - a. Community Program Specialist II Recruitment Update
 - b. SCDD Program Development Grant (PDG) Cycle 35 Report
 - c. Statewide Self-Advocacy Network (SSAN)
 - d. Advocacy & Community Projects
7. **WE CARE A LOT FOUNDATION - Vote! Project** Jenelle Copenhaver & Jessica Noble
Presentation on Region 2 Vote! Project
8. **AGENDA ITEMS FOR FUTURE MEETINGS** Steven Sharpe, Chair
This item is for future suggested agenda topics.
9. **ADJOURNMENT** Steven Sharpe, Chair

Next meeting ~ June 7-8, 2012 ~ Work Training Center, Chico