



Area Board XII

(serving Inyo, Mono, Riverside and San Bernardino counties)

Office of the California State Council on Developmental Disabilities
To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

Members of SCDD Area Board XII:

**S. McQueen (Chair), D. Gonzales (Vice Chair), B. Thompson (Secretary),
Vacant (Member at Large), L. Bogh Baldi, L. Ciccarelli,
S. Davis, J. Stathem, L. White-Findeisen and M. Wilson**

BOARD MEETING NOTICE and AGENDA

Posted at www.scdd.ca.gov

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 meeting, should contact Vicki Smith by phone: (909) 890-1259 or e-mail: 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]

DATE: Saturday, February 11, 2012

TIME: 9:00 a.m. to 12:00 p.m.

**LOCATION: AYRES INN & SUITES ONTARIO MILLS MALL
4395 East Ontario Mills Parkway
Ontario, CA 91764
Tel. (909) 987-5940**

*(*ending time for these meetings is approximate and is intended solely for the purpose of travel planning)*

- 1. CALL TO ORDER (S. McQueen, Chair)**
- 2. ESTABLISHMENT OF A QUORUM (S. McQueen, Chair)**
- 3. INTRODUCTIONS (S. McQueen, Chair)**
- 4. Approval of Minutes (S. McQueen, Chair)**
 - a. October 08, 2011 (Bishop, CA)**

5. Presentations

- a. Update: State Council on Developmental Disabilities (SCDD)
 - Carol Risley, Executive Director SCDD
- b. Update: Statewide Self-Advocacy Network (SSAN)
 - Mark Starford, Director, Board Resource Center
- c. Update: Area Board 12 Grant Award Activities
 - Self-Advocacy and Legal System, Stuart Haskin, Get Safe
 - Employment, Ruth Goodsell, DesertARC

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 (C. Fitzgibbons, Director)
- b. Kern Regional Center

8. Chairperson's Report (S. McQueen, Chair)

9. SCDD Representative Report (Vacant)

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

11. Committee Reports

- a. By-Laws/Policy and Procedures (L. White-Findeisen)
- b. Executive Committee (S. McQueen)
- c. Housing Committee (L. Bogh Baldi)
- d. Legislation (S. McQueen)
- e. Nominating Committee (S. McQueen)
- f. Self-Advocacy (B. Thompson)

12. Old Business/Continuing Business

- a. County Reports - Inyo/Mono/Riverside/San Bernardino
- b. Meeting Dates/Locations for 2012

13. New Business/Announcements

- a. Agenda Items for Future Meetings

14. Adjourn