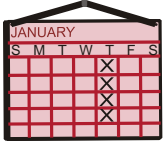




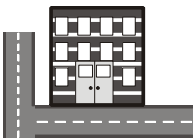
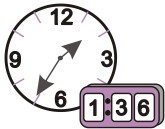
Area Board 9 Executive Committee Meeting Agenda



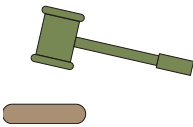
Date: January 23, 2011

Time: 9:30 a.m. to 10:30 a.m.

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



Where: 200 E Santa Clara Street
Ste 210
Ventura, CA 93001



1. Call to Order

Chairman - Ted Martens
Welcome

Introductions



2. Approval of Minutes

Ted Martens
Action



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 Grant Committee meeting, should contact Mallory Gonzales by phone: (805) 648-0220 or e-mail: mallory.gonzales@scdd.ca.gov at least 5 days prior to the meeting.

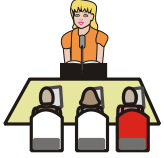
[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Committee's and its guests' needs as necessary. Action may be taken under any agenda item.]



Area Board 9 Executive Committee Meeting Agenda



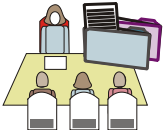
Page 2



3. February 10th Board Meeting

TBA

Action



4. General Discussion

TBA

Action



5. Adjournment

