



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.
The order of scheduled agenda items may be moved to facilitate the Board's business.**

DATE: Thursday, June 07, 2012 TIME: 1:00 p.m. – 5:00 p.m.

MEETING LOCATION: Oxford Suites ~ 2035 Business Lane, Chico, CA 95928 (530) 899-9090

AGENDA

1. **CALL TO ORDER** Rosie Ryan, Vice-Chair
2. **ESTABLISHMENT OF A QUORUM** Rosie Ryan, Vice-Chair
3. **INTRODUCTIONS/ANNOUNCEMENTS** Rosie Ryan, Vice-Chair
4. **PUBLIC COMMENT**
*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.*
5. **ACTION ITEMS*** Rosie Ryan, Vice-Chair
 - a. Approval of Agenda
 - b. Approval of Executive Committee recommendation regarding AB2 Chairperson Leadership
 - c. Approval of April 12-13, 2012 Minutes
 - d. Approval of Executive Committee responsibility for PDG Grant Cycle 35
 - e. Approval of 2011/2012 Revised AB2 Meeting Calendar
 - f. Approval of 2012/2013 "Draft" AB2 Meeting Calendar
6. **CORRESPONDENCE** Stephen Concklin, Secretary
 - a. Glenda Tracy, Chief Deputy Clerk of the Board of Supervisors County of Shasta, confirming M. Blair's appointment to AB2
7. **COUNTY UPDATES/EMERGING ISSUES/NEEDS/RESOURCES** Board Members
Board Members report activities in their communities
8. **SCDD REPORT** Leroy Shipp, SCDD Representative
SCDD information from May 17, 2012 Council meeting.
9. **BAGLEY-KEENE PUBLIC MEETINGS TRAININGS** Melissa Corral, Staff Counsel
Bagley-Keene Public Meeting Act 2012 Presentation and Training covers SCDD's multimember boards and committees
10. **RECESS 5:00 p.m. (Approximate time) Until 9:00 a.m. Friday** Rosie Ryan, Vice-Chair

DATE: Friday, June 08, 2012

TIME: 9:00 a.m. – 12:00 p.m.

1. **CALL TO ORDER** Rosie Ryan, Vice-Chair
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6. **FAR NORTHERN REGIONAL CENTER REPORT** Laura Larson
Current information regarding FNRC and DSS updates
7. **COMMUNITY PROGRAM SPECIALIST II REPORT** Betty Carlton
 - a. SSAN
 - b. Advocacy
 - c. Community Meetings/Events/Projects
8. **EXECUTIVE DIRECTOR REPORT** Sarah May
 - a. CPS II Hire
 - b. SCDD Program Development Grant (PDG) Cycle 35
 - c. Advocacy
 - d. Community Meetings/Events/Projects
 - e. Drug & Alcohol Team (DAT)
9. **AGENDA ITEMS FOR FUTURE MEETINGS** Rosie Ryan, Vice-Chair
This item is for future suggested agenda topics.
10. **ADJOURNMENT** Rosie Ryan, Vice-Chair

Next meeting ~ June 30, 2012 ~ Oxford Suites, Redding