



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

The Area Board 1 agenda is posted at:

www.scdd.ca.gov

AGENDA

June 9, 2012

Sutter Coast Hospital
Conference Room A
800 East Washington Blvd.
Crescent City, CA 95531
9:30 a.m.

Agenda Item	Responsible
I. Welcome/Introductions	Members/Guests
II. Approval of Agenda	Clevenger
III. Consent Agenda (Items Attached)	Clevenger
a) Previous Board Meeting Minutes	
b) Expenditure Reports	
1. Basic State Grant (BSG)	
2. Quality Assurance (QA)	
IV. Local Presentation by Progressive Employment Concepts	
V. Comments from the Community	Guests
<p>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.</p>	
VI. Legislative Report/Budget Update	Morley
VII. Redwood Coast Regional Center Report	Morley

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| <p>VIII. *FY 2012/2013 Proposed Board Meeting Calendar
 Approve proposed FY 2012-2013 Area Board 1 Meeting Calendar</p> | <p>Board/Staff</p> |
| <p>IX. State Council Report and Update
 a) May 17, 2012 Council Meeting
 b) Statewide Self-Advocacy Network</p> | <p>O'Brien/Kindley</p> |
| <p>X. Grants Review/Program Development Fund Committee
 a) Update on Cycle 34 Grants
 b) Update on Cycle 35 Grant Process</p> | <p>Clevenger/West</p> |
| <p>XI. Board Member and Staff Report
 Update on projects, activities and information</p> | <p>Members/Staff</p> |

Pursuant to Government Code Sections 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 Dawn Morley at the Area Board 1 Office by Phone: 707-463-4700 or Email: dawn.morley@scdd.ca.gov . Requests must be received by 5:00PM, on June 4, 2012.

*Denotes action item