

Area Board 9 on Developmental Disabilities Executive Committee Meeting

Posted at www.scdd.ca.gov

Date: Friday, May 11, 2012

Time: 9:30 am to 1:30 pm

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

Where: Area Board 9 Office
200 East Santa Clara Street
Ventura, California 93001
(805) 648-0220

County Office of Education
San Luis Obispo
3350 Education Drive
San Luis Obispo, CA 93405
(805) 543-7732



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 Area Board 9 general board 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 Agenda

1. Call to Order

Action

Ted Martens

Welcome

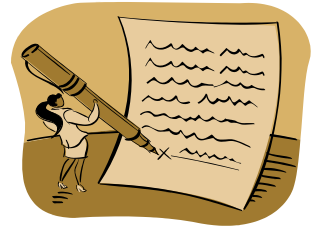
Introductions



2. Approval of Executive Committee Minutes

Action

Ted Martens



3. Public Comment

Information

Public

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 executive committee 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 Chairperson). Written requests, if any, will be considered first under this section. Additionally, the executive committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to executive committee action on each agenda item.



4. Executive Committee

Information

Anastasia Bacigalupo

- Proposed Agenda & Packet Materials for June 1st BOD Meeting
- Executive Director Evaluation

5. Adjournment

Action

Ted Martens

We hope to see you at the next board meeting: on **June 1st** at the TCRC offices in San Luis Obispo.