



Area Board XII

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.

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Members: S. McQueen (Chair), D. Gonzales (Vice Chair), B. Thompson (Secretary),
M. Benton (member-at-large), SCDD Rep (vacant)

Posted at www.scdd.ca.gov

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 this meeting should contact Vicki Smith at (909) 890-1259 or email Vicki.Smith@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 and its guests' needs as necessary.

Action may be taken under any agenda item.]

Date: Friday, September 14, 2012

Time: 6:00 p.m. to 7:00 p.m.

Location: Corona Regional Medical Center
Conference Room (corner of 9th and Belle Avenue)
800 South Main St., Corona CA 92882
Phone: +1 (951) 737-4343

- 1. Call to Order** (S. McQueen)
- 2. Establishment of a Quorum** (B. Thompson)
- 3. Introductions** (S. McQueen)
- 4. 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.
- 5. Closed Session – Executive Director Evaluation** (S. McQueen)
Pursuant to Government Code Section 11126(a)(1), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the evaluation of performance.
- 6. Reconvene in Open Session** (S. McQueen)
Pursuant to Government Code Section 11126.3(f) there will be an announcement of any action(s) taken during closed session.
- 7. Adjournment** (S. McQueen)