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.

BOARD OF DIRECTORS MEETINGS NOTICES and AGENDAS
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[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Board's and its guests' needs as necessary. *Action may be taken under any agenda item*]

DATE: **Friday, September 2, 2011**

TIME: **7:30 p.m. to 9:30 p.m.**

PLACE: **Starbucks Coffee Company, 8025 Day Creek Blvd., Rancho Cucamonga, CA 91701-8029**
(909) 890-1259 for Directions

Telephone Call-In Location:
Mikalowsky's Residence: Foothill Trailer Park, Spc 39, Lone Pine, CA 93545
(760) 876-4717

AGENDA

1. **CALL TO ORDER**   **(S. McQueen, Chair)**

2. **ESTABLISHMENT OF A QUORUM**   **(S. McQueen, Chair)**

3. **INTRODUCTIONS**   **(S. McQueen, Chair)**

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 RE:
   EVALUATION OF EXECUTIVE DIRECTOR   (Executive Committee)

6.   ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7.   ADJOURNMENT   (Chair)