



**STATE COUNCIL ON
DEVELOPMENTAL DISABILITIES**

**AREA BOARD 12
PROFESSIONAL ADVISORY COMMITTEE (PAC)**

DATE: Tuesday, May 10, 2011

TIME: 9:00 am. to 11:00 a.m.

LOCATION: Area Board 12 Office
650 E Hospitality Lane, Suite 280, San Bernardino, CA 92408-3584
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NOTICE and AGENDA

Posted at www.scdd.ca.gov

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 meeting, should contact Vicki Smith by phone: (909) 890-1259 or e-mail: Vicki.Smith@scdd.ca.gov least 5 days prior to the meeting.

[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet participants needs as necessary. Action may be taken under any agenda item]

1. CALL TO ORDER (V. Smith)

2. INTRODUCTIONS

3. PRESENTATION – Ryan Crosby, Acct. Exec., ISU Insurance Services – ARMAC Insurance for Professional Service Providers and Workers Comp trends

4. NOMINATION OF OFFICERS (Per Request of Board)

Chair sits as Advisor to Area Board 12 and is a member of the Executive Committee (per policy and procedure manual)

5. GROUP PRIORITY UPDATES

- a. Setting Core Values – (All)
- b. Transparency – (J. Fuentes)
- c. Survey Development – (J. Stream)
- d. Legislative – (T. Meinders)

6. NEW BUSINESS

- a. Next Meeting Date – July 12, 2011
Location:

7. ADJOURNMENT