



AREA BOARD 12

BOARD OF DIRECTORS MEETINGS NOTICES and AGENDAS

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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 the Board's and its guests' needs as necessary. Action may be taken under any agenda item]

DATE: Friday, June 10, 2011

**TIME: Grants Review Committee – 3:00 p.m. to 5:00 p.m.
Nominating Committee – 5:15 p.m. to 6:00 p.m.
(*ending time for this meeting is approximate and is intended solely for the purpose of travel planning)**

**PLACE: Sierra Nevada Lodge (Lobby)
164 Old Mammoth Road, Mammoth Lakes, CA 93546
+1 (760) 934-2515**

DATE: Saturday, June 11, 2011

TIME: Board of Directors Meeting – 9:00 a.m. to 1:00 p.m.

**PLACE: Mammoth Hospital – Administrative Conference Room
85 Sierra Park Road, Mammoth Lakes, CA 93546
+1 (760) 934-3311**

**Telephone Call-In Location
14762 Sequoia Rd #7, Hesperia, CA 92345
+1 (760) 949-1501**

AGENDA – Friday, June 10, 2011 – 3:00 p.m. to 5:00 p.m.
Grants Review Committee (P. Mikalowski, Comm. Chair)

- 1. Call to Order**
- 2. Approval of Grants**
- 3. Adjourn**

AGENDA – Friday, June 10, 2011 – 5:15 p.m. to 6:00 p.m.
Nominating Committee (S. McQueen, Comm. Chair)

- 1. Call to Order**
 - 2. Officer Recommendations**
 - 3. SCDD Representative Recommendation**
 - 4. Adjourn**
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AGENDA – Saturday, June 11, 2011 – 9:00 a.m. to 1:00 p.m.
Board of Directors Meeting

1. CALL TO ORDER (P. Mikalowski, Acting Chair)

2. ESTABLISHMENT OF A QUORUM (P. Mikalowski, Acting Chair)

3. INTRODUCTIONS (P. Mikalowski, Acting Chair)

4. APPROVAL OF MINUTES (P. Mikalowski, Acting Chair)

a. March 12, 2011 (Highland, CA)

5. COMMITTEE REPORTS

a. **GRANT REVIEW COMMITTEE REPORT** (S. McQueen)

b. **NOMINATING COMMITTEE REPORT** (P. Mikalowski)

6. Presentation – DISABLED SPORTS EASTERN SIERRA --

Kathy Copeland, Executive Director – “Adventures for Life! – If I can do this, I can do anything!” “Disabled Sports Eastern Sierra is a volunteer based non-profit dedicated to changing the lives of children and adults with disabilities and their families by: Offering year-round outdoor sports and activities; Creating inspiring challenges; Providing expert instruction and adaptive equipment, and; Rallying the community to comfortably accommodate people with disabilities.”

7. 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.

8. Regional Center Reports

a. **Inland Regional Center**

b. **Kern Regional Center**

9. Chairperson’s Report

10. Executive Director’s Report (V. Smith)

11. Committee Reports

a. **Legislation** (C. Childs)

b. **By-Laws** (L. White-Findeisen)

c. **Self-Advocacy** (B. Thompson)

d. **County Reports** (Inyo/Mono/Riverside/San Bernardino)

e. **Professional Advisory**

12. Old Business/Continuing Business

- a. Next Meeting – Saturday, August 12, 2011 – 9:00 a.m. to 12:00 p.m.
(Location: Riverside County – Temecula, CA)**

13. New Business/Announcements

- a. Agenda Items for Future Meetings**

14. Adjournment

(Chair)