



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

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

DATE: Saturday, August 13, 2011

TIME: 10:30 a.m. to 1:30 p.m.

**PLACE: Grace Mellman Community Library – Community Room
41000 County Center Drive, Temecula, CA 92591
+1 (951) 296-3893**

AGENDA

- 1. CALL TO ORDER (P. Mikalowsky, Acting Chair)**
- 2. ESTABLISHMENT OF A QUORUM (P. Mikalowsky, Acting Chair)**
- 3. INTRODUCTIONS (P. Mikalowsky, Acting Chair)**
- 4. BOARD NOMINATIONS AND ELECTIONS TO FILL OFFICER VACANCIES FOR CHAIR, VICE-CHAIR and MEMBER-AT-LARGE (for remainder of terms to expire December 31, 2011)**
- 5. APPROVAL OF MINUTES (Chair)**
 - a. June 11, 2011 (Mammoth Lakes, CA)**
- 6. PRESENTATION – “Settlement Agreements in Special Education”
Heather McGunigle, Esq. -- Inland Empire Program Director, Disability Rights
Legal Center at College of Law, University of LaVerne (Ontario, CA)**

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 (Chair)

10. EXECUTIVE DIRECTOR'S REPORT (V. Smith)

11. COMMITTEE REPORTS

- a. Legislation (S. McQueen)
- 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. Nominating Committee – Friday, October 7, 2011 (Bishop, CA)
- b. Next Board Meeting – Saturday, October 8, 2011 (Bishop, CA)

13. NEW BUSINESS/ANNOUNCEMENTS

- a. Agenda Items for Future Meetings

14. ADJOURNMENT (Chair)
