



**AREA BOARD XIII**  
**Office of the State Council on Developmental Disabilities**  
State of California

8880 Rio San Diego Dr., Suite 250  
San Diego, CA 92108-1634

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**Agenda**  
**Nominating Committee Meeting**  
**Thursday, September 1, 2011**  
**11:00 AM – 12:00 PM**  
**8880 Rio San Diego Drive, Suite 250**  
**San Diego, CA 92108**

- I. Welcome and Introductions
- II. Approval of Agenda
- III. Public Input
- IV. Review of Officers Positions / Area Board XIII Bylaws
- V. Determine Process and Timeline for Canvassing Board Members Interest in being an Officer
- VI. Determine Next Meeting Date and Time
- VII. Old Business
- VIII. New Business
- IX. Adjourn

