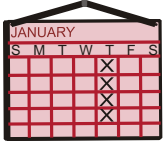
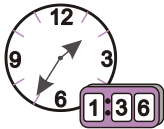


Board Meeting Agenda Area Board 9



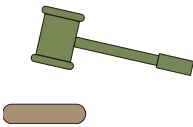
Date: July 29th, 2011



Time: 9:30 a.m. to 12:30 p.m.
*(ending time for this meeting is approximate and is intended solely for the purpose of travel planning)



Where: 200 E Santa Clara Street
Ste 210
Ventura, CA 93001



1. Call to Order

Chairman - Ted Martens
Welcome

Introductions



2. Approval of Minutes

Action

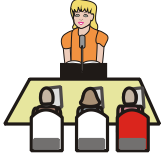


Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Grant Committee meeting, should contact Mallory Gonzales by phone: (805) 648-0220 or e-mail: mallory.gonzales@scdd.ca.gov at least 5 days prior to the meeting.

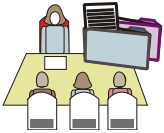
[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Committee's and its guests' needs as necessary. Action may be taken under any agenda item.]



Board Meeting Agenda Area Board 9 Page 2



3. Public Comment



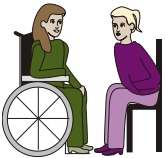
4. SCDD Update

Information To Be Announced



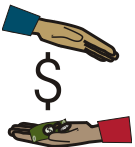
5. Area Board 9 Report

Information Carol Lopes



6. Update on NCI Project

Information To Be Announced



7. Grant Cycle 34 Update

Information Ted Martens

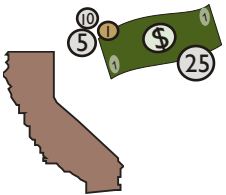


Board Meeting Agenda Area Board 9 Page 3



3. Strategic Plan Update

Information To Be Announced



4. Budget Update

- Internal budget
- State budget

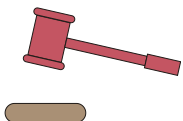
Information To Be Announced



5. Area Board 9 Organizational Discussion

- Open discussion on any and all matters regarding Area Board 9 operations with participation from board members, staff, and the Executive Director

Information Anastasia Bacigalupo



8. Adjournment