

AREA DEVELOPMENTAL DISABILITIES BOARD VII

2580 North First Street, Suite 240
San Jose, CA 95131-1015

(408) 324-2106
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Revised MEETING NOTICE AND AGENDA

DATE: Tuesday, August 9, 2011
TIME: *10:00 a.m. – 12:00 p.m.*
(end time is approximate)

PLACE: 2580 North First St., Ste. 240
San Jose, CA (408) 324-2106

Please Note: Items May be Taken Out of Order

- I. **Call to Order– Vice Chair, Susie Christensen**
 - **Roll Call & Establish Quorum– Nancy Lopez**

Meeting Rules *NOTE: See under Item XIII

- II. **Introduction of Guests**
- III. **Approval of 8/9/11 Agenda and 6/14/11 Minutes - (Action Items)**
- IV. **Vice Chair’s Report – Susie Christensen**
 - **Executive Committee Report**
- V. **Self Advocates Report(s)**
- VI. **San Andreas Update – Santi Rogers**
- VII. **Community Comments and/or Proposed Agenda Items for Future Meetings**
**** Please Limit Comments to 3 Minutes**
- VIII. **Board Comments and/or Proposed Agenda Items for Future Meetings**
- IX. **Staff Reports**
 - A. **Advocacy/Area Board Issues – Jane A. Lefferdink**
 - B. **Education – Mary Maher**
 - C. **Quality Assurance Project - David Grady**
 - D. **Advocacy– Jennifer Lucas**
- X. **County Liaison Reports**
 - A. **San Benito County – Victoria Coronado**

- B. Santa Clara County – Sky Anderson
- C. Santa Cruz County – Peter McLean/Susie Christensen
- D. Monterey County – Debbie Etienne

XI. Committee Reports

- A. Board Development Committee – Susie Christensen
- B. Special Education Committee – Susie Christensen
- C. Strategic Planning Committee – Nancy Lopez
- D. Nominating Committee Report/Election of Officers (Action Item)
- E. Bylaws & Policy Committee – Nancy Lopez
 - Approval of Proposed Bylaws (Action Item)
 - Nepotism In Employment Policy (Action Item)

XII. Appoint Committee to Review/Develop an Instrument to Evaluate the Executive Director (Action Item)

XIII. Motion to Adjourn

*Individuals called out of order twice will be asked to leave the meeting.

****Public Input/Community Comments/Discussion**

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.

Pursuant to Government Code Sections 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 Rose Sigal at the Area Board VII office by phone: (408) 324-2106 or email: ab7@scdd.ca.gov. Requests must be received by 5:00 p.m. August 4, 2011.

DIRECTIONS

From South County: Take US-101 N, exit at Brokaw Road/First Street, Turn Left on E Brokaw Rd., Turn Right on N 1st St., on Right side at N. 1st St. and Trimble.

From Santa Cruz: Take CA -17 toward San Jose/Oakland, continue on I-880 N, take exit San Francisco onto US-101 N, Exit on Brokaw Road/First St., turn left on Brokaw Rd., Turn Right on N 1st St., Arrive on N 1st St., San Jose on Right.

From North Bay: Take I-880 S toward San Jose, exit at Montague Expwy onto Montague Expwy toward Montague Expwy West, turn left on N 1st St., Make a U-turn at Component Dr. onto N 1st St., Arrive on Right Side.