



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

Phone: 619-688-3323
Fax: 619-688-3296

Meeting Notice and Agenda
Meeting Date: September 15, 2011
7:00 PM – 9:00 PM

Meeting Site

Regional Center Conference Room
512 W. Aten Road
Imperial, CA 92251

Videoconference Site

Regional Center Conference Room
4355 Ruffin Road, Suite 100
San Diego, CA 92123

AGENDA

Dan Clark of the San Diego Regional Center will be providing a review of the Performance Contract at 6:30 for anyone interested in attending the meeting in Imperial early. The Area Board meeting will begin at 7:00 immediately following this presentation.

Call to Order

Introductions

Establish Quorum

Presentation: Kurt Leptich, SELPA Director for Imperial Valley

Approval of Agenda

Approval of July meeting minutes

Public Comments – please limit comments to five (5) minutes

San Diego Regional Center Report - TBD

People First Report – Nadine Rose

SCDD Report – Molly Kennedy

Nominating Committee – Molly Kennedy

Executive Committee Report – Dayon Higgins

Action Item: Election of SCDD Representative

Executive Director Report – Mary Ellen Stives

Strategic Plan Update – Mary Ellen Stives

Old Business

New Business

Adjourn

Meetings will be conducted utilizing videoconferencing. Both locations are fully accessible.

NOTICE FOR ATTENDEES-BOARD PROTOCOL FOR ALL MEETINGS

- All cell phones will be turned off at all times during the meeting
- Public input will be limited to 5 minutes for each speaker
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

The next Area Board meeting will be in San Diego, November 17, 2011

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 the Area Board 13 Office by Phone: 619 688-3323. Requests must be received by 5:00 PM, five days before the meeting date..