



AREA BOARD 12
BOARD MEETING NOTICE and AGENDA

Posted at www.scdd.ca.gov

DATE: Saturday, March 12, 2011

TIME: 9:00 a.m. to 12:00 p.m. & 1:30 p.m. to 4:30 p.m.

LOCATION: Hampton Inn & Suites - San Manuel Village Conf Room
27959 Highland Avenue, Highland CA 92346-2212
+1 (909) 862-8000

*(*ending time for these meetings is approximate and is intended solely for the purpose of travel planning)*

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 Executive Committee 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]

1. CALL TO ORDER (S. McQueen, Vice Chair)
2. ESTABLISHMENT OF A QUORUM (S. McQueen, Vice Chair)
3. INTRODUCTIONS (S. McQueen, Vice Chair)
4. Approval of Minutes (S. McQueen, Vice Chair)
 - a. January 8, 2011
5. Presentation – Supplemental Needs Trust (“Special Needs Trust”)
 - a. Grady Jennings, The Dignity Group
 - b. Robert Britton, Master Trust of California

6. 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.

7. **Regional Center Reports**
 - a. **Inland Regional Center** (C. Fitzgibbons, Director)
 - b. **Kern Regional Center**
 8. **Chairperson's Report** (S. McQueen, Vice Chair)
 9. **SCDD Representative Report** (Vacant)
 10. **Executive Director's Report** (V. Smith)
 11. **Committee Reports**
 - a. **Legislation** (C. Childs)
 - b. **By-Laws** (L. White-Findeisen/S. Holloway)
 - c. **Self-Advocacy** (B. Thompson)
 - d. **County Reports** (Inyo/Mono/Riverside/San Bernardino)
 - e. **Professional Advisory**
 12. **Old Business/Continuing Business**
 - a. **Nominations of Officers and SCDD Seat** (S. McQueen, Vice Chair)
 - b. **Next Meeting – June 11, 2011 (Mammoth, CA)**
 13. **New Business/Announcements**
 - a. **Agenda Items for Future Meetings**
 14. **Recess until 1:30 p.m.** (S. McQueen, Vice Chair)
 15. **Reconvene - Board Governance Training** (S. McQueen, Vice Chair)
 16. **Adjourn** (S. McQueen, Vice Chair)
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Area Board 12 Socialization and Networking
(no items of business to be discussed)

DATE: Saturday-- March 12, 2011 at 5:00 p.m.

PLACE: Applebee's Neighborhood Grill
4070 Highland Avenue, Highland CA 92346
+1 (909) 425-9020

Board Members and members of the public are welcome to attend a socialization and networking opportunity following the board meeting. This is a no-host event and each individual is responsible for purchasing their own food/drink items.