



Area Board XII

Office of the California State Council on Developmental Disabilities

To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

Posted at www.scdd.ca.gov

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 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]

NOMINATING COMMITTEE AGENDA

Members:

S. McQueen, M. Wilson and P. Mikalowsky

DATE: Saturday -- October 8, 2011
TIME: 8:30 a.m. to 9:00 a.m.
PLACE: U.S. Forest Service Building
351 Pacu Lane, Bishop, CA 93514

BOARD MEETING AGENDA

Members:

**S.McQueen (Chair), D.Gonzales (Vice Chair), P.Mikalowsky (Secretary),
B.Thompson (Member at Large), L.Bogh Baldi, L.Ciccarelli, C.Childs, S.Davis,
J.Stathem, L.White-Findeisen and M.Wilson**

DATE: Saturday -- October 8, 2011
TIME: 9:30 a.m. to 12:30 p.m.
PLACE: U.S. Forest Service Building
351 Pacu Lane, Bishop, CA 93514

- 1. CALL TO ORDER (S. McQueen, Chair)**
- 2. ESTABLISHMENT OF A QUORUM (S. McQueen, Chair)**

3. INTRODUCTIONS (S. McQueen, Chair)
4. APPROVAL OF MINUTES (S. McQueen, Chair)
 - a. August 13, 2011 (Temecula, CA)
5. PRESENTATIONS
 - a. Jill Batchelder, Transit Analyst Eastern Sierra Transit Agency
 - b. Karen S. Watson, SELPA Director (Inyo & Mono County Offices of Ed)
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
 - b. Kern Regional Center
8. CHAIRPERSON'S REPORT (S. McQueen, Chair)
9. EXECUTIVE DIRECTOR'S REPORT (V. Smith)
10. COMMITTEE REPORTS
 - a. By-Laws/Policy and Procedures (L. White-Findeisen)
 - b. Executive Committee (S. McQueen)
 - c. Housing Committee (L. Bogh Baldi)
 - d. Legislation (S. McQueen)
 - e. Nominating Committee (S. McQueen)
 - i. Election of Officers (by written ballot) terms 1-1-2012 to 12-31-2013
 - f. Self-Advocacy (B. Thompson)
11. OLD BUSINESS/CONTINUING BUSINESS
 - a. County Reports - Inyo/Mono/Riverside/San Bernardino
 - b. Meeting Dates/Locations for 2012
12. NEW BUSINESS/ANNOUNCEMENTS
 - a. Agenda Items for Future Meetings
13. ADJOURNMENT (S. McQueen, Chair)