



Area Board XII

(serving Inyo, Mono, Riverside and San Bernardino counties)

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.

Members of SCDD Area Board XII:

**S. McQueen (Chair), D. Gonzales (Vice Chair),
B. Thompson (Secretary), M. Benton (Member at Large),
L. Ciccarella, S. Davis, C. Garnica, G. Lee, J. Stathem,
D. Tobias, M. Wilson and J. Wright**

BOARD MEETING NOTICE and AGENDA (CORRECTED – CHANGE OF MEETING LOCATION)

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 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 Board's and its guests' needs as necessary. Action may be taken under any agenda item]

DATE	Saturday, October 13, 2012
Time	10:00 a.m. to 2:00 p.m.*
Location	Northern Inyo Hospital -- Hospital Annex 2957 1st Street 2957 BIRCH STREET Bishop, CA 93514 (760) 873-5626

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

1. Call to Order (S. McQueen, Chair)
2. Roll Call – Establishment of Quorum (B. Thompson, Secy)
3. Introductions (S. McQueen, Chair)
4. Approval of Minutes (S. McQueen, Chair)
 - a. April 14, 2012 (Riverside, CA)
 - b. June 9, 2012 (Mammoth Lakes, CA)
 - c. August 4, 2012 (Big Bear Lake, CA)

5. Presentation

a. Stuart Haskin - Project Get Safe (Final Report Cycle 34 Grants)

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. Chairperson's Report (S. McQueen, Chair)

8. SCDD Representative Report (Vacant)

9. Executive Director's Report (V. Smith)

10. Committee Reports

- a. Executive (S. McQueen)
- b. Governmental Affairs (S. McQueen)
- c. Housing and Development (S. McQueen)
- d. Self-Advocacy (B. Thompson)

11. Continuing Business

- a. County Reports - Inyo/Mono/Riverside/San Bernardino – this is a time to share concerns or innovative solutions to service delivery for people with developmental disabilities by county.

12. Announcements

- a. Agenda Items for Future Meetings

13. Adjourn (S. McQueen, Chair)