



MEETING LOCATION:
 Gaia Hotel
 4125 Riverside Place
 Anderson, CA 96007
 (530) 365-7077



AGENDA

THURSDAY, JUNE 23, 2011

AREA BOARD 2 MEETS TO TAKE ACTION

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| <p>1. CALL TO ORDER
 A. Introductions
 B. Announcements
 ** C. Public Input</p> | <p>1:00 P.M.</p> | <p>Leroy Shipp
 <i>Chair</i></p> |
| <p>*2. ACTION ITEMS
 A. Approval of Agenda
 B. Approval of May 12-13, 2011 Minutes
 C. Approval of 2011-2012 Meeting Calendar</p> | | <p>Leroy Shipp
 <i>Chair</i></p> |
| <p>*3. BOARD OFFICE ELECTIONS</p> | | <p>All Members</p> |

4. JOINT PLANNING SESSION OF AREA BOARD 2 & FAR NORTHERN REGIONAL CENTER **1:30 P.M.**

"To facilitate the development of joint regional strategies to guide best practices, service development, and support services for people with developmental disabilities and their families who are served by SCDD-AREA BOARD 2 and Far Northern Regional Center."

“DREAMING A FUTURE UNITED”

Facilitator: *Beth Gallagher, Life Works*

Introduction: Who are you? Why have you given of yourself to be on this Board?

What is most important in our service system: For individuals we support; for the overall design?

How do we know we are making progress towards our vision?

How can we move forward when dollars are so tight?

How can the two boards work together to achieve mutual goals?

Session Ends 5:00 p.m. - Dinner Provided 6:00 p.m.

5. RECESS 5:00 P.M. (APPROXIMATE TIME) UNTIL 8:30 A.M. FRIDAY



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AGENDA

FRIDAY, JUNE 24, 2011

FNRC MEETS TO TAKE ACTION

- 1. CALL TO ORDER 8:30 A.M. Dorothy Lindauer, Chair
- 2. Roll Call
- 3. Approval of Agenda and Minutes of May 20, 2011, Regular Meeting
- 4. ** Public Input
- 5. Approval of Calendar of Board Meeting calendar, January through June 2012
- 6. Report on Membership Committee Ricky Sedillos, Chair
- 7. Finance Committee Nancy Kitchen, Chair
- 8. ARCA Activities Karen Bither and Ricky Sedillos, ARCA Representatives
- 9. Area Board 2 Report Robin Keehn, Executive Director and Leroy Shipp, Chair
- 10. Service Provider Advisory Committee, (SPAC) Nicole Bateman, Chair
- 11. Executive Director’s Report Laura Larson, Executive Director
- 12. *ACTION ITEMS
 - A. Action Item #1

BREAK - 10:00 A.M



THEATER IN THE NOW - PRESENTATION & DISCUSSION 10:30 A.M.

“ON YOUR MARK, GET SET, ADVOCATE!”

JOINT BOARD WRAP UP AND LUNCH 11:45 P.M.

ADJOURN 12:30 P.M. (APPROXIMATE TIME)

NEXT MEETING: AREA BOARD 2 – SEPTEMBER 8-9, 2011 – CHICO

NEXT MEETING: FAR NORTHERN COORDINATING COUNCIL – SEPTEMBER 23-24, ANDERSON

** Action Items*

*** Public Input/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. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. 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 Area Board 2: 895-4027*