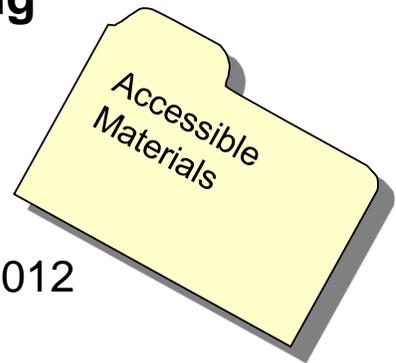


Area Board 3 Board Meeting

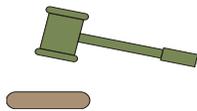


Date: September 25, 2012

Time: 10:00 a.m. to 1:00 p.m.

Where: Area Board 3 Offices
2033 Howe Avenue, Suite 160
Sacramento, California 95825
916.263.3085

1. 10:00 a.m. **Call to Order**
Interim Chairperson: Chris Hickey
Welcome
Introductions



2. 10:20 a.m. **Approval of Agenda**
Action
Chris Hickey



3. 10:22 a.m. **Statewide Self Advocacy Network** *Information* *Austin Taylor*



4. 10:37 a.m. **National Core Indicators** *Information* Sonya Bingamen, staff to the project will walk us thru the Quality Assessment Project report pertinent to our catchment area



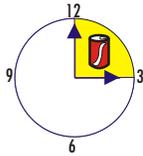


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5. 11:00a.m. **Regional Center Report**

Information Peter Tiedemann CFO

Peter will update the Area Board on current financial status of ACRC and potential impact to services.



11:25a.m. **BREAK**

6. 11:40 a.m. **Program Development Fund**

Discussion/Potential Action Board and staff will discuss Cycle 35 options.



7. 12:00 noon **Legislative Discussion**

Potential Action The Board will participate in a discussion regarding Senate Bill 946, legislation requiring Insurance carriers to fund ABA services for individuals. The impact of co-pays, the exclusion of CalPers – Public Employees Retirement System, as well as other factors impacting a families ability to access the system



8. 12:40p.m. **Chairperson's Report**

Potential Action **8.1** Calendar approval for 2013
8.2 Recruitment of new Board Members



9. 12:50p.m. **Adjournment**

