



# Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

## BOARD OF DIRECTORS' MEETING

Wed, September 19, 2012

7:00 P.M. - 9:00 P.M.

Marin County Office of Education

1111 Las Gallinas, San Rafael

### A G E N D A

- |             |  |       |
|-------------|--|-------|
| <b>7:00</b> | <b>CALL TO ORDER</b>   | Rauch |
|             | <b>WELCOME NEW BOARD MEMBERS</b>   |       |
|             | <b>INTRODUCTIONS</b>   | All   |
|             | <b>APPROVAL OF AGENDA /</b>  |       |
|             | <b>APPROVAL MINUTES of June, 27, 2012</b>  | Rauch |
| <br>        |  |       |
| <b>7:15</b> | <b>COMMUNITY OUTREACH</b>  |       |
|             | An invitation to the Marin DD Community to share local concerns, issues and accomplishments  |       |
| <br>        |  |       |
| <b>7:25</b> | <b>REPORTS</b>   |       |
|             | a) SCDD  | Walsh |
|             | b) Staff   | Smith |
| <b>8:00</b> | <b>Celebration of Self Advocacy and Congreso Familiar presentation</b>                       | Smith |
| <b>8:20</b> | <b>PROTOCOL for Recruitment and Hiring new Executive Director</b>                            | Smith |
| <br>        |  |       |
| <b>8:35</b> | <b>OTHER REPORTS</b>   |       |
|             | Board Member Items   |       |
|             | People First/Regional Center/DD Councils   |       |
| <b>8:50</b> | <b>PUBLIC COMMENTS</b>   |       |
|             | Another opportunity for members of the community to bring up other issues, ideas or concerns |       |
| <b>9:00</b> | <b>ADJOURNMENT</b>   | Rauch |

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**Please refrain from wearing scented products. Thank you.**

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 Susan Schultz at Area Board 5 by phone (510) 286-0439 or email [susan.schultz@scdd.ca.gov](mailto:susan.schultz@scdd.ca.gov). Requests must be received by 5:00 pm, Wednesday, August 31, 2011.

