

AREA DEVELOPMENTAL DISABILITIES BOARD VII

2580 North First Street, Suite 240
San Jose, CA 95131-1015

(408) 324-2106
email: ab7@scdd.ca.gov
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REVISED

MEETING NOTICE AND AGENDA

DATE: Wednesday, February 9, 2011 PLACE: 2580 North First St., Ste. 280
TIME: *10:00 a.m. – 12:00 p.m.* San Jose, CA (408) 324-2106
(end time is approximate)

- I. Appointment of Secretary Protem
 - Call to Order–Roll Call– Secretary
 - Meeting Rules *NOTE: Same meeting rules will apply as at previous board meetings. *See under Item X
- II. Introduction of Guests
- III. Approval of 2/9/11 Agenda and 12/15/10 Minutes - (Action Item)
- IV. 10:14 – 10:29 - Chair’s Report – Nancy Lopez
 - Executive Committee Report
 - Board Approval of Appointment of Special Education Committee - (Action Item)
 - Appointment of Special Education Committee Members
 - Board Approval of Grants Committee (Action Item)
 - Appointment of Grants Committee Members
 - Board Approval of Revised Meeting Calendar (Action Item)
- V. San Andreas Update – Santi Rogers
- VI. Community & Board Comments** - Please Limit Comments to 3 Minutes Each
- VII. Staff Reports
 - A. Advocacy/Area Board Issues – Jane A. Lefferdink
 - B. Education – Mary Maher & Jennifer Lucas
 - C. Quality Assurance Project - David Grady
 - D. Advocacy– Jennifer Lucas
- VIII. Liaisons/Committees
 - A. San Benito County – Board Development Committee - Victoria Coronado

- B. Santa Clara County – Sky Anderson & Leigh Monichon
- C. Santa Cruz County – Peter McLean
- D. Monterey County – Debbie Etienne
- E. Bylaws & Policy Committee – Nancy Lopez
- F. Strategic Planning Committee – Nancy Lopez

- IX. Nominating Committee Report /Election of Officers –Susie Christensen
(Action Item)
- X. Motion to Adjourn

*Individuals called out of order twice will be asked to leave the meeting.

****Public Input/Community 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

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 Rose Sigal at the Area Board VII office by phone: (408) 324-2106 or email: ab7@scdd.ca.gov. Requests must be received by 5:00 p.m. February 3, 2011.

DIRECTIONS

From South County: Take US-101 N, exit at Brokaw Road/First Street, Turn Left on E Brokaw Rd., Turn Right on N 1st St., on Right side at N. 1st St. and Trimble.

From Santa Cruz: Take CA -17 toward San Jose/Oakland, continue on I-880 N, take exit San Francisco onto US-101 N, Exit on Brokaw Road/First St., turn left on Brokaw Rd., Turn Right on N 1st St., Arrive on N 1st St., San Jose on Right.

From North Bay: Take I-880 S toward San Jose, exit at Montague Expwy onto Montague Expwy toward Montague Expwy West, turn left on N 1st St., Make a U-turn at Component Dr. onto N 1st St., Arrive on Right Side.