



Wednesday, August 13
1:00 – 5:00 PM
Or until completion of business
Department of Consumer Affairs
1625 N. Market Blvd., Suite S-306
Sacramento, CA 95834
(916) 574-8200

Board Members

Jeff Neidich, President

Tom Scott, Vice-President

Belinda Barragan

Tony Candela

Amy Lyons

Action may be taken on any item listed on the agenda. Please note that all times indicated and the order of business are approximate and subject to change.

Executive Officer

Antonette Sorrick

Legal Counsel

Albert Balingit

AGENDA

Open Session:

1. Call to Order/ Roll Call (J. Neidich/T. Candela)
2. President's Welcome (J. Neidich)
3. Strategic Plan (C. Kanemoto, T. Bryant, K. Grangaard)
Develop Vision Statement
4. Approval of Board Meeting Minutes March 21, 2008 (J. Neidich)
5. Approval of the Committee of the Board Meeting Minutes June 9, 2008 (J. Neidich)
6. Committee of the Whole Recommendations
 - a. Legislative, Regulatory and Statutory Committee Report (T. Scott, J. Neidich)
AB 2276 Assembly Member Fuentes
SB 963 Senator Ridley-Thomas
SB 1174 Senator Lowenthal
AB 1869 Assembly Member Anderson
H.R. 5734 (Rep. Towns, Edolphus – NY-10)
Task force proposed to be led by EO and joined via phone by instructors from the three guide dog schools.
Title 16, Division 22, Article 4, Section 2286 – Continuing Education

- b. Outreach and Education Committee Report (J. Neidich, T. Candela)
Report on CCB Spring Convention/Guide Dog Users of California Event –
Saturday, April 12 (T. Candela)
Newsletters – GDDI/GDB/GDA/DCA Spotlight (J. Neidich)
GDB Web site Update (A. Sorrick)

- c. Statutory and Regulatory Subcommittee (T. Scott, T. Candela)
School Renewal Fee Proposals
Committee Recommendation

- d. Executive Officer's Report (A. Sorrick)
Outreach Report (CCB Spring Convention, GDB Graduation)
Budget report
Guide Dog Day
Exam Update
School Inspection Update (GDA Inspection on April 18, 2008)
Web site Update
Toll Free Number
Wallet Licenses
DCA Report

- e. DCA Board/Bureau Conference (A. Sorrick)

- 7. Election of Officers

- 8. Agenda Items for Next Meeting

- 9. Meeting Calendar and Location

- 10. Public Comment on Items Not on the Agenda

- 11. Adjournment

This agenda as well as Board meeting minutes can be found on the Board of Guide Dogs for the Blind website at www.guidedogboard.ca.gov.

Meetings of the Board of Guide Dogs for the Blind are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issues before the Board, but the President may apportion available time among those who wish to speak. Meetings are held in facilities accessible to persons with disabilities. Any person with a disability who requires a disability-related modification of accommodation in order to participate in the public meeting may make a request by contacting Antonette Sorrick at 916-574-7825 or email antonette_sorrick@dca.ca.gov or send a written request to 1625 Market Blvd., S-202, Sacramento, CA 95834 at least five (5) business days before the meeting. Requests for further information should be directed to Antonette Sorrick at the same addresses.