



Monday, February 23, 2009  
9:00 – 5:00 PM  
Or until completion of business  
Guide Dogs of America  
13445 Glenoaks Boulevard  
Sylmar, CA 91342  
(818) 362-5834

Board Members

Jeff Neidich, President  
Tom Scott, Vice-President  
Tony Candela, Secretary  
Belinda Barragan  
Eric Holm  
Amy Lyons  
Lindsay Schnaidt

*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 Planning (T. Bryant/K. Grangaard)
  - Review goals
  - Review "parking lot" issues for potential goals and/or objectives
  - Prioritize goals
  - Add more objectives to goals (if necessary)
  - Modify objectives to ensure they are S.M.A.R.T.
  - Next Steps
4. Approval of Board Meeting Minutes November 18, 2008 (J. Neidich)
5. Committee Reports
  - a. Legislative Committee Report (T. Scott, J. Neidich)  
H.R. 5734 (Rep. Towns, Edolphus – NY-10)
  - b. Outreach and Education Committee Report (J. Neidich, T. Candela)

- c. Statutory and Regulatory Subcommittee Report (T. Candela, B. Barragan)  
Fee Proposal
- d. Practice Task Force (A. Lyons, A. Sorrick)  
16 CCR Section 2286 – Continuing Education  
16 CCR Section 2276 - Instruction  
Business and Professions Code Section 7210.7 – In-Home Training
- 6. Inquire Before You Hire Update (G. DeLuna)
- 7. Draft Legislative Committee Guidelines (A. Sorrick)
- 8. Service Dog Day (A. Sorrick)
- 9. Eye Dog Foundation – Board’s Jurisdiction (A. Balingit)
- 10. Executive Officer’s Report (A. Sorrick)
  - Budget Report
  - Inspection Update
  - Blindfold Instruction – Guide Dogs of America January 11-15, 2009
  - Out-of-State Licensing Letter
  - Examination Update
  - DCA Report
- 11. Agenda Items for Next Meeting
- 12. Meeting Calendar and Location
- 13. Public Comment on Items Not on the Agenda
- 14. 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](http://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](mailto: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.*