



STATE BOARD OF GUIDE DOGS FOR THE BLIND
1625 N. Market Blvd., N-112, Sacramento, CA 95834
P (916) 574-7826 F (916) 574-7829 | www.guidedogboard.ca.gov

Friday, November 22, 2013
3:00 p.m. – Completion of Business
Department of Consumer Affairs
1625 N. Market Blvd., Trinity Room
Sacramento, CA 95834
(916) 574-8200

820 Mission Avenue, #12
San Rafael, California 94901
(415) 425-5613

7955 Onyx Court
Rancho Cucamonga, CA 97130
(951) 892-5885

Westin San Francisco Airport
1 Old Bayshore Highway
Business Center
Millbrae, CA 94030
(916) 947-2570

Department of Rehabilitation
721 Capitol Mall, Room 169
Sacramento CA 95814
(916) 558-5815

2304 Loma Prieta Lane
Menlo Park, CA 94025
(650) 926 9446

1921 BellaColla Drive
South Lake Tahoe, CA 96150
(530) 573-8933

1947 Center Street
Berkeley, CA 94704
(510) 235-1777

Teleconference Phone Number: 866-881-6917
Participant Code: 91486005

Board Members

Eric Holm, President

Larry Grable, Vice President

Joe Xavier, Secretary

Kathy Bowler

Don Brown

Catherine Carlton

Carmen Delgado

Executive Officer

Antonette Sorrick

Board Staff

Rosemary Robinson

Legal Counsel

Rebecca Bon

Sabina Knight

AGENDA

1. Call to Order/Roll Call (E. Holm/J. Xavier)
2. President's Welcome (E. Holm)
3. Process for Selection of a New Executive Officer
4. The Board will meet in closed session pursuant to Government Code section 11126(a)(1) to discuss and possibly take action regarding the appointment of an Acting or Interim Executive Officer.

RETURN TO OPEN SESSION

5. Report on Actions Taken in Closed Session (if necessary, pursuant to Government Code section 11125.2).
6. Meeting Calendar and Location
7. Public Comment on Items Not on the Agenda
8. Adjournment

Action may be taken on any item on the agenda. Agenda items may be taken out of order. 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 meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Rosemary Robinson at (916) 574-7826 or by e-mail at Rosemary.Robinson@dca.ca.gov or send a request to 1625 N. Market Blvd., Suite N-112, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.