



CALIFORNIA STATE BOARD OF GUIDE DOGS FOR THE BLIND
1625 N. MARKET BLVD., SUITE N-112 | SACRAMENTO, CA 95834
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Tuesday, January 20, 2015
1:00 p.m. – Completion of Business
Department of Consumer Affairs – Trinity Room
1625 N. Market Blvd
Sacramento, CA 95834

Catherine Carlton
1001 16th Street Northwest
Washington, DC 20036

Teleconference Phone Number: 1-866-706-2450
Participant Code: 91486005

Board Members

Eric Holm, President
Carmen Delgado, Vice President
Joe Xavier, Secretary
Don Brown
Catherine Carlton
Gwen Marelli

Executive Officer

Brian Skewis

Board Staff

Rosemary Robinson

Legal Counsel

Sabina Knight

AGENDA

1. Call to Order/Roll Call
2. President's Welcome
3. Approval of the September 22, 2014 Board Meeting Minutes
4. Practice Task Force Report
5. Executive Officer's Report
 - a. Budget/Program Solvency Report
 - b. Examination Update
 - c. Regulations Update
 - d. Constituent Organizations Update
 - e. Consumer Survey Update
 - f. Strategic Plan Update
6. Discussion and possible action on the Board's position on out of state instructors providing follow-up work with guide dog handlers residing in California



7. Discussion and possible action on the adoption of a fact sheet regarding the Board's arbitration procedure
8. Agenda Items for Next Meeting
9. 2015 Meeting Calendar and Locations
10. Public Comment on Items Not on the Agenda
11. 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.