



California State Board of Guide Dogs for the Blind
Notice of Public Board Meeting
Monday, October 26, 2015
1:00 p.m. – Completion of Business
Teleconference Phone Number: 1-866-692-3158
Participant Code: 99686782

One or more Board Members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Board at each teleconference location. The public teleconference sites for this meeting are as follows:

Department of Consumer Affairs – San Francisco Room
1625 N. Market Blvd N-318
Sacramento, CA 95834

Board Members

Eric Holm, President
Carmen Delgado, Vice President
Don Brown
Catherine Carlton
Rosa Gomez
Gwen Marelli
Joan Patche

Executive Officer

Brian Skewis

Legal Counsel

Ravinder Kapoor

AGENDA

1. Call to Order/Roll Call/Establishment of a Quorum
2. President's Welcome
3. Approval of the July 20, 2015 Board Meeting Minutes
4. Executive Officer's Report
 - a. Budget Report
 - b. Examination Update
 - c. Regulations Update
 - d. Outreach Update
5. Discussion and possible action regarding the adoption of the Board's 2015 Strategic Plan.
6. Consideration and possible action on the Consumer Advisory Task Force recommendation to amend definitions in California Code of Regulations Title 16, Division 22, Section 2252.



7. Agenda Items for Next Meeting
8. 2015/16 Meeting Calendar and Locations
9. Public Comment on Items Not on the Agenda
10. 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 Brian Skewis at (916) 574-7825 or by e-mail at Brian.Skewis@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. Please be advised that while the Board makes every effort to make meetings accessible by telephone, it is limited by technical capabilities and technical difficulties cannot always be prevented. The best way to ensure participation in a meeting is to attend in person.