ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY ALEX BRISCOE, Acting Director
PUBLIC HEALTH DEPARTMENT ANITA SIEGEL, RN, MPH, Acting Director

Family Health Services Division www.acphd.org/ddc

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Board of Director's Meeting

Wednesday, February 10, 2010
The Public Health Offices: 1000 Broadway, Suite 500, Oakland

9:00-9:30	**Refreshments, Coffee and Conversation**
9:30	**CALL TO ORDER**, Welcome, Introductions & Announcements Clear agenda for additional items
9:40	President's Report
9:45	Coordinator's Report
9:50	Approval of December Minutes
9:55	Legislative Report: Mark Polit
10:00	**Community Reports** Area Board 5 Regional Center of the East Bay Consumer Groups Housing Consortium of the East Bay Provider/Vendor Advisory Council
10:30	Employment: Supported Employment, Job Development and Microenterprises **Lori Kotsonas**, Director of Employment, East Bay Innovations; **Bill Pelter**, Assistant Director, Cerebral Palsy Center and **Kristy Feck**, Director of Employment, Toolworks.
12:00	Adjournment

Those requiring accommodation for this meeting should notify Sandi Soliday at (510) 267-3261 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.

Refreshments will be provided by Tina Belk and Mary Fowler.
We appreciate Pam Eckert and Angel Wiley for providing refreshments in January.

Donated BART "tiny tickets" will be given to People First.