



Strategic Planning Meeting of the Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board

MEETING NOTICE & AGENDA

April 19, 2012

Department of Consumer Affairs
2005 Evergreen Street
"Donner Lake Room"
Sacramento, CA
(916) 263-2666

9:00 a.m.-5:00 p.m.

Board Members: (Lisa O'Conner-Board Chair, Speech-Language Pathologist; Alison Grimes-Dispensing Audiologist; Rodney Diaz-Otolaryngologist; Carol Murphy-Speech-Language Pathologist; Monty Martin-Public Member; Jaime Lee-Public Member; Deane Manning-Hearing Aid Dispenser; Sandra Danz-Hearing Aid Dispenser)

- I. Call to Order
- II. Introductions
- III. Strategic Planning Session
- IV. Public Comment
- V. Adjournment

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY AND HEARING AID DISPENSERS BOARD'S WEBSITE AT www.speechandhearing.ca.gov

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may not participate.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

The meeting facility is accessible to persons with a disability. Any person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Board office at (916) 263-2666 or making a written request to Annemarie Del Mugnaio, Executive Officer of the Board: 2005 Evergreen Street, Suite 2100, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.