



BOARD MEETING NOTICE & AGENDA

STRATEGIC PLANNING

**Hotel De Anza
233 W. Santa Clara Street
The De Anza Room
San Jose, CA 95113
(408) 286-1000**

Thursday, February 19, 2009

OPEN SESSION – 9:00 AM

Call To Order/Roll Call/Establishment of a Quorum

Introductions

Strategic Planning for 2009 - 2011

LUNCH BREAK – 12:00 Noon

OPEN SESSION – 1:00 PM

Strategic Planning for 2009 - 2011, Continued

Public Comment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO ROBERT KAHANE, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE PUBLIC MEETINGS ACT. THE AUDIENCE WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HIS DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD OF PSYCHOLOGY WEBSITE AT www.psychboard.ca.gov.