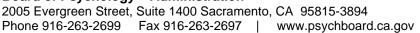


STATE AND CONSUMER SERVICES AGENCY . ARNOLD SCHWARZENEGGER, GOVERNOR

Board of Psychology – Administration





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

<u>Introductions</u>

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.