



## **BOARD MEETING NOTICE & AGENDA**

### **STRATEGIC PLANNING**

**The Lodge at Tiburon  
Mainsail Ballroom  
1651 Tiburon Boulevard  
Tiburon, CA 94920  
(415) 435-3133**

**Thursday, February 17, 2011**

#### **OPEN SESSION – 9:00 AM**

Call To Order/Roll Call/Establishment of a Quorum

Introductions

Strategic Planning for 2011 - 2013

Public Comment

All times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board's web site at [www.psychboard.ca.gov/](http://www.psychboard.ca.gov/), or call (916) 263-2699. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over until Friday or Saturday, for convenience, to accommodate speakers, or to maintain a quorum.

Meetings of the Board of Psychology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak.

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 Robert Kahane, Executive Officer, at (916) 263-2699 or email [bopmail@dca.ca.gov](mailto:bopmail@dca.ca.gov) or send a written request addressed to 2005 Evergreen Street, Suite 1400, Sacramento, CA 95815-3894. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Any other requests relating to the board meeting should be directed to Jeffrey Thomas, Assistant Executive Officer at the same address and telephone number. Questions regarding this agenda should be directed to Robert Kahane, Executive Officer, at the Board's office in Sacramento.

This agenda as well as Board meeting minutes can be found at the Board's web site at <http://www.psychboard.ca.gov/>