**Board Meeting**

Monday, July 20, 2015

1:00 p.m. – Completion of Business

**Teleconference Phone Number: 1-866-692-3158**

**Participant Code: 99686782**

Department of Consumer Affairs - Trinity Room

1625 N. Market Blvd

Sacramento, CA 95834

1921 Bella Coola Drive

South Lake Tahoe, CA 96150

1947 Center Street

Berkeley, CA 94704

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| *Board Members**Eric Holm, President**Carmen Delgado, Vice President**Don Brown**Catherine Carlton**Rosa Gomez**Gwen Marelli**Joan Patche* | *Executive Officer**Brian Skewis**Legal Counsel**Claire Yazigi**Ravinder Kapoor* |

AGENDA

1. Call to Order/Roll Call /Establishment of a quorum
2. President’s Welcome
3. Swearing in of new Board Member Rosa Gomez and reappointed Board Member Eric Holm
4. Approval of the May 11, 2015 Board Meeting Minutes
5. Executive Officer’s Report

a. Budget Report

b. Examination Update

c. Regulations and Legislation Update

d. Education and Outreach Committee Update

e. Practice Task Force Update

1. Discussion and possible action regarding the Board’s consideration of International Guide Dog Federation accreditation and the possibility of it integrating into the Board’s licensing and examination processes.

1. Discussion and possible action regarding potential Board expansion to regulate the entirety of the service dog training industry.

1. Consideration and possible action of any recommendation from the Practice Task Force regarding adoption of an Arbitration Program Fact Sheet.
2. Agenda Items for Next Meeting
3. 2015/16 Meeting Calendar and Locations
4. Public Comment on Items Not on the Agenda

**CLOSED SESSION**

1. Executive Officer Evaluation - The Board will meet in closed session (pursuant to Government Code Section 11126(a)(1)) to conduct the Executive Officer Evaluation.

**OPEN SESSION**

1. Adjournment

*Action may be taken on any item on the agenda. Agenda items may be taken out of order. Meetings of the Board of Guide Dogs for the Blind are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. 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 Brian Skewis at (916) 574-7825 or by e-mail at* *Brian.Skewis@dca.ca.gov* *or send a request to 1625 N. Market Blvd., Suite N-112, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Please be advised that while the Board makes every effort to make meetings accessible by telephone, it is limited by technical capabilities and technical difficulties cannot always be prevented. The best way to ensure participation in a meeting is to attend in person.*