Monday, April 20, 2015

1:00 p.m. – Completion of Business

**Teleconference Phone Number: 1-866-706-2450**

**Participant Code: 91486005**

Department of Consumer Affairs

1625 N. Market Blvd N-112

Sacramento, CA 95834

Eric Holm

820 Mission Avenue, #12

San Rafael, CA 94901

Carmen Delgado

1921 Bella Colla Drive

South Lake Tahoe, CA 96150

Don Brown

1947 Center Street

Berkeley, CA 94704

Catherine Carlton

113A Long Mei Village

Sai Kung, NT, Hong Kong

Gwen Marelli

555 W. Fifth Street

Los Angeles, CA 90013

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| *Board Members*  *Eric Holm, President*  *Carmen Delgado, Vice President*  *Joe Xavier, Secretary*  *Don Brown*  *Catherine Carlton*  *Gwen Marelli*  *Joan Patche* | *Executive Officer*  *Brian Skewis*  *Board Staff*  *Rosemary Robinson*  *Legal Counsel*  *Claire Yazigi*  *Sabina Knight* |

AGENDA

1. Call to Order/Roll Call
2. President’s Welcome
3. Swearing in of new Board Member Joan Patche
4. Approval of the January 20, 2015 Board Meeting Minutes
5. Executive Officer’s Report

a. Budget Report

b. Examination Update

c. Regulations Update

d. Outreach Update

1. Presentation on International Guide Dog Federation (IGDF) Accreditation by IGDF Chair James Kutsch
2. Agenda Items for Next Meeting
3. 2015 Meeting Calendar and Locations
4. Public Comment on Items Not on the Agenda
5. 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*](mailto: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.*