MEETING AGENDA

DATE: August 15, 2012
TIME: 12:30 P.M. – 1:30 P.M.
PLACE: Human Services Center
5362 Lemee Lane
Mariposa Room

I. Call to Order:
   A. Introduction of members and guests

II. Public Comments

   PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS (OPTIONAL).

   FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

III. Approval of April 18, 2012 Minutes.
   Note: There are no Minutes for May 16, 2012, due to lack of quorum
   There are no Minutes for June 20, 2012, due to lack of quorum

IV. New Business:
   A. Vote on Roberta Lindman’s Membership Application dated December 23, 2011 – Chair Campbell
   B. Accept Member LuEllen Luker’s Resignation – Chair Campbell
   C. Review of proposed County DUI Program changes – John Lawless, Candie Smith and Volney Dunavan. Recommendation will go to the Board of Supervisors for final approval.

V. Old Business:
   A. Student Membership – Sterling Cramer

VI. Sub-Committee Reports:
   A. Membership - Alison Grove
   B. Staff - John Lawless/Angela Phillips
   C. Director - Jim Rydingsword

VII. Reminder of Next Meeting – September 19, 2012, at the Human Services Center, Mariposa Room, 5362 Lemee Lane, Mariposa, CA at 12:30 p.m.

VIII. Adjournment