

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

Edmund G. Brown Jr. GOVERNOR

NOTICE OF MEETING

TASK FORCE ON COMMITTEE PROCEDURES

August 30, 2011 10:00 a.m. – 1:00 p.m. HMC Architects 3546 Concours Street Ontario, CA 91764 (909) 989-9979 (and various locations throughout the State via teleconference)

The California Architects Board (CAB) will hold a task force meeting via teleconference, as noted above and at the following locations:

Michael Merino 629 North Main Street Orange, CA 91709 (714)288-9788 California Architects Board 2420 Del Paso Road, Suite 105 Sacramento, CA 95834 (916) 574-7220

Marilyn Lyon 15901 Hawthorne Boulevard., Suite 400 Lawndale, CA 90260 (310) 371-7222

The agenda items may not be addressed in the order noted below. The meeting is open to the public and 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 Anthony Lum at (916) 575-7221, emailing anthony.lum@dca.ca.gov or sending a written request to the address below. Providing your request at least five business days before the meeting to help ensure availability of the requested accommodation.

AGENDA

A. Call to Order – Roll Call

B. Public Comment Session

C. Discuss and Possible Action on Strategic Plan Objective to Review Committee Appointment and Membership Procedures and Charges, and Make Recommendations to the Board for Improvement, Including Training

SUITE 105 SACRAMENTO, CA 95834

2420 DEL PASO ROAD,

916-574-7220 T 916-575-7283 F

D. Adjournment

cab@dca.ca.gov www.cab.ca.gov