

Training Advisory Board (TAB)
Bay Area Academy
AGENDA
September 19, 2008
9:30 AM – 12:00 PM
Location: Martinez
40 Douglas Drive, Room 100/101
Martinez, CA 94553

Joe Valentine, Chair, TAB; Director, Contra Costa County, Employment and
Human Services Department
Rodger Lum, Director, BAA
Rita Takahashi, Director, School of Social Work/SFSU; PI of BAA

- 9:30 – 9:45 am Refreshments, Welcome, Introductions *[15 minutes]*
- 9:45 – 9:50 am Review/Additions to Agenda *[5 minutes]*
1. Agenda review, including items under “Other Discussion”
 2. Approval of June 27, 2008 Minutes
- 9:50 – 10:20 am General Academy Updates *[30 minutes]*
1. New BAA Offices
 2. Personnel Changes
 3. Reorganization updates
 4. Change in Foundations training
 5. Staff Development Offsite Day
 6. Proposals
 - a. BASSC (and outcome of BASSC Retreat discussion)
 - b. CFPIC (LINKAGES Training)
 - c. Outcome of submitted proposals
- 10:20 – 11:00 am Hot Topics/Discussion *[40 minutes]*
1. Gomez vs. Saenz
 2. Annual Needs Assessment – identify changes or improvements; timeline
- 11:00 – 11:25 pm Other Discussion *[25 minutes]*
- 11:25 – 11:50 am General Information and County Updates *[25 minutes]*
1. TAB Chair/CWDA updates
 2. County updates
- 11:50 – 12:00 pm Closing *[10 minutes]*
1. Summary of action items and assignments
 2. Calendaring of future meetings/Adjournment

The Regional Children’s Committee is meeting immediately after TAB. Lunch will be provided for TAB members staying for Children’s Committee.

Directions:

(Coming from North): (from I-680 S toward Benicia/San Jose) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ/HERCULES; Take the PINE ST/CENTER AVE exit; Take the PINE ST ramp; Turn slight RIGHT onto Pine St.; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**

(Coming from West): (from CA-4) -- Take the CENTER AVENUE/PINE STREET exit; Take the PINE ST ramp; Turn LEFT onto CENTER AVENUE/PINE ST.; Continue to follow Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas, Martinez, CA**

(Coming from South): (from I-680 N toward Sacramento) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ / RICHMOND; Take the PINE STREET/CENTER AVENUE exit; Take the PINES ST. ramp and turn slight right onto Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**