

**Training Advisory Board (TAB)**  
**Bay Area Academy**  
**AGENDA**  
**December 11, 2009**  
**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 – 9:40 am Refreshments, Welcome, Introductions *[10 minutes]*
- 9:40 – 9:45 am Review/Additions to Agenda *[5 minutes]*
1. Agenda review
  2. Approval of September 25, 2009 Minutes
- 9:45 – 10:05 am General Academy Updates *[20 minutes]*
1. Trilogy LMS
  2. Key training staff changes
  3. Revision of FY09-10 Training Plan
  4. Changes in SFSU fiscal policies and impact on BAA
  5. Fatherhood Initiative
- 10:05 – 11:05 am Hot Topics/Discussion *[60 minutes]*
1. Key Challenges and Priorities in FY10-11
  2. Annual Needs Assessment – review and revise for FY10-11
  3. Development/Timeline of new three-year Annual Training Plan (FY2011-2014)
- 11:05 – 11:25 pm Other Discussion *[20 minutes]*
1. ICWA
- 11:25 – 11:55 am General Information and County Updates *[30 minutes]*
1. TAB Chair report (CWDA, BASSC)
  2. County updates
  3. University updates
  4. Evidence Based Practice Symposium, January 29, 2010
- 11:55 – 12:00 pm Closing *[5 minutes]*
1. Summary of action items and assignments
  2. Calendaring of future meetings/Adjournment

The Regional Children's Committee is meeting immediately after TAB.

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**