

MEMBERS OF THE BOARD

Alejandro Arredondo, OD, President
Alexander Kim, MBA, Secretary
Donna Burke
Madhu Chawla, OD
Fred Dubick, OD, MBA, FAAO
Bruce Givner, Esq.
Glenn Kawaguchi, OD
William Kysella, Jr.
Kenneth Lawenda, OD
Cyd Brandvein



**CALIFORNIA STATE BOARD OF
OPTOMETRY**

QUARTERLY BOARD MEETING AGENDA

Monday, December 2, 2013

9:30 a.m. – 5:00 p.m.

(or until conclusion of business)

**Department of Consumer Affairs
SOLID Training Center
1747 N. Market Blvd.
Sacramento, CA 95834**

And via teleconference at

**140 C Tower Street
Beaconsfield, Quebec
H9W 6B2**

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

1. Call to Order and Establishment of a Quorum
2. Strategic Planning Session
Facilitated by Dennis Zanchi and Shelly Menzel from SOLID Training Solutions

FULL BOARD CLOSED SESSION

3. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

4. Public Comment for Items Not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]
5. Suggestions for Future Agenda Items
6. Adjournment

PUBLIC COMMENTS: *Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.*

NOTICE: *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 Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834.*

Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.