



Meeting Notice

UNIVERSAL DESIGN ADVISORY BOARD (UDAB)

Executive Committee

Thursday, August 22, 2002 -- 10:30 a.m. to 2:30 p.m.

DIVISION OF THE STATE ARCHITECT

1130 K Street, Suite 101, Sacramento, California

Conference Room A

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assistive listening device, sign language interpreters, or other assistance) should be made to the Division of the State Architect at least 72 hours prior to the meeting. Contact Mary Crawford at (916) 327-9705.

AGENDA

- 10:30 a.m. CALL TO ORDER Rocky Burks, Interim Chair
- 10:35 a.m. NOMINATIONS Dave Ehret, UDAB Staff
The Executive Committee will review all nominations for the offices of Chair and Vice-Chair of the Board and prepare a recommendation to take to the UDAB meeting on September 20, 2002.
- 10:50 a.m. POLICIES & PROCEDURES Rocky Burks (& Deanna Marquart, consultant)
The Executive Committee will review and edit Draft #3 of Policies & Procedures for UDAB (formerly referred to as "Bylaws").
- 12:00 p.m. LUNCH
- 12:45 p.m. POLICIES & PROCEDURES, continued
- 2:15 p.m. PROGRAM FOR SEPTEMBER 20 UDAB MEETING Deanna Marquart
- 2:30 p.m. PUBLIC COMMENT
- 2:45 p.m. ADJOURNMENT