

Board of Optometry

2420 Del Paso Road, Suite 255 Sacramento, CA 95834 Tel: (916) 575-7170/(800) 547-4576 www.optometry.ca.gov



TELECONFERENCE BOARD MEETING

April 25, 2008 10:00am

Agenda

- 1. Call to Order Establish a Quorum
- 2. Appointment of Acting or Interim Executive Officer
- 3. Discussion and Approval of Executive Officer Search Process and Timeline
- 4. Discussion and Approval of Date and Location of June Quarterly Board Meeting
- 5. Adjournment

The meeting is open to the public and is held in a barrier free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Krista Eklund at (916) 575-7170 by 10:00 a.m. on April 24, 2008.

The notice and agenda for this meeting and other meetings of the Board of Optometry can be found on the Board's Web site: *www.optometry.ca.gov*. Any other requests relating to the Board meeting should be directed to Ms. Eklund at (916) 575-7170.