



BOARD OF DIRECTORS MEETING

Wednesday, May 22, 2024
6:00 PM – Board Business Promptly

(In-Person Meeting)

611 N. Brand Blvd, Suite 200, Glendale, CA 91203

or

Register in advance for this Zoom meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_vQMuDfVrRYW3fTuTLITrKA

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> April 24, 2024 	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2023 Administrative Report - Client and Family Services – (Person Centered Thinking) 	Melinda Sullivan Srbui Ovsepyan Megan Mendes
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> May Revise Community Rally 	Melinda Sullivan
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Policy for Use of the Lanterman Fund at the California Community Foundation 	Louis Mitchell Melinda Sullivan Kaye Quintero
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements 	Lili Romero Kaye Quintero
	8	CLIENT ADVISORY COMMITTEE REPORT	Bradley Smith
For Information Only	9	NOMINATING COMMITTEE <ul style="list-style-type: none"> Proposed Slate of Officers and Directors for Election in June 2024 	Al Marsella Melinda Sullivan
ACTION	10	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Performance Plan July 1, 2024 – June 30, 2025 	Srbui Ovsepyan
CLOSED SESSION	11	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel 	Louis Mitchell Melinda Sullivan
	12	ADJOURNMENT	Louis Mitchell