



BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 24, 2011
TIME: 5:30 PM Dinner
 6:00 PM Meeting
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • June 22, 2011 	Mark Higgins
	4	BOARD EDUCATION <ul style="list-style-type: none"> • Duties of Directors • Conflict of Interest • Review of Board Handbook 	Judith Enright Diane Anand
	Break for Executive Session	SEE EXECUTIVE SESSION AGENDA - #1	Mark Higgins Diane Anand Judith Enright
	5	PRESIDENT'S REPORT <ul style="list-style-type: none"> • Proposal - Finding a Way Forward 	Mark Higgins
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Budget Update 	Diane Anand Patrick Aulicino
ACTION ACTION ACTION	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Ratification of Conflict of Interest Policy and Standards Statements • Discretion to Seek Waiver • Ratification of Process for Awarding Contracts in Excess of \$250,000. 	Mark Higgins Diane Anand Karen Ingram



ACTION		<ul style="list-style-type: none"> • Ratification of Transparency and Access to Public Information Policy • Home Ownership for Personal Empowerment (HOPE) <ul style="list-style-type: none"> ➤ Funding Agreement ➤ Reimbursement Agreement ➤ Restrictive Covenant ➤ Reimbursement Agreement to Acquire 4 Properties • Legislative Update – SB770 • Trailer Bill Language: SB 74 and AB 104 Workplans 	
	8	ARCA REPORT	Mark Higgins Diane Anand
	9	STRATEGIC PLANNING COMMITTEE <ul style="list-style-type: none"> • Community Meetings 	Ray Lemus
ACTION	10	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Independent Audit Proposal for 2010-11 • Review of Financial Statements 	Marjorie Heller Patrick Aulicino
ACTION ACTION	11	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Service Provider Advisory Committee (SPAC) Nomination • Regional Center Board Composition Report 	Marjorie Heller Diane Anand
	12	ADJOURNMENT	Mark Higgins



BOARD OF DIRECTORS MEETING

Executive Session

DATE: Wednesday, August 24, 2011
TIME: Immediately Following General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	EXECUTIVE SESSION #1 AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – HAYES FAMILY CARE HOME I & II	Mark Higgins Diane Anand
	3	PERSONNEL MATTER	Mark Higgins Diane Anand
	4	ADJOURNMENT	Mark Higgins

ACTION ITEM	ORDER	EXECUTIVE SESSION #2 AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – SUN JUN LEE	Mark Higgins Diane Anand
	3	ADJOURNMENT	Mark Higgins