



BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 28, 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 • August 24, 2011	Mark Higgins
	4	BOARD EDUCATION • Distribution of Board Handbook Updates	Diane Anand
	5	PRESIDENT'S REPORT	Mark Higgins
	6	EXECUTIVE DIRECTOR'S REPORT • Annual Administrative Report for 2010 – Client and Family Services – <i>A Focused Presentation on Early Start and Prevention Program</i> • Community Meetings Update	Diane Anand Melinda Sullivan
ACTION ACTION ACTION	7	EXECUTIVE COMMITTEE • Legislative Update • Approval of Contracts over \$250,000. • Whistleblower Policy • Home Ownership for Personal Empowerment (HOPE) Donation	Mark Higgins Diane Anand
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Budget Update • C-1 Contract • DDS Audit • Review of Financial Statements	Marjorie Heller Patrick Aulicino
	9	ADJOURNMENT	Mark Higgins



BOARD OF DIRECTORS MEETING

Executive Session

DATE: Wednesday, September 28, 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	Diane Anand
	3	LAWSUIT – SUNG JUN LEE	Diane Anand
	4	PERSONNEL MATTER	Diane Anand
	5	ADJOURNMENT	Mark Higgins