



BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 22, 2015
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
PLACE: Frank D. Lanterman Regional Center
 1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> March 25, 2015 	Larry DeBoer
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> 2014 Annual Administrative Report – Clinical Services Legislative Visits/Grassroots Day 	Melinda Sullivan Gwen Jordan Karen Ingram
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Self Determination Committee 	Larry DeBoer Melinda Sullivan
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> California Community Foundation – Endowment Fund Spending Policy Review of Financial Statements 	Eduardo Solis Patrick Aulicino
ACTION	7	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Employment First Policy 	Enrique Roman
	8	ADJOURNMENT	Larry DeBoer



Board of Directors Meeting Executive Session

DATE: Wednesday, April 22, 2015
TIME: Immediately Following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	EXECUTIVE SESSION AGENDA	
	1	CALL TO ORDER	Larry DeBoer
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	LAWSUIT – ACTORS FOR AUTISM v. INCLUSION FILMS	Melinda Sullivan
	4	EXECUTIVE DIRECTOR’S PERFORMANCE EVALUATION - JUNE 30, 2015 <ul style="list-style-type: none">• First Year Accomplishments	Melinda Sullivan
	5	ADJOURNMENT	Larry DeBoer