



BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 24, 2019
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	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • March 27, 2019 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Grassroots Day 2019 • ARCA Legislative Support Letters • 2018 Annual Administrative Report – Administrative Services 	Melinda Sullivan Patrick Aulicino
ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Contract Over \$250,000 • Work Activity Program Closures • ARCA Draft Strategic Plan • UE Complaint Letter to the Board 	Mark Higgins Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Patrick Aulicino
	7	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Caseload Ratios 	Enrique Roman
CLOSED SESSION	8	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation • Executive Director Evaluation Process • Status of Collective Bargaining 	Mark Higgins
	9	ADJOURNMENT	Mark Higgins

