



BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 25, 2018
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 • March 28, 2018	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT • 2017 Annual Administrative Report – Training & Development	Melinda Sullivan Maureen Wilson
ACTION	5	EXECUTIVE COMMITTEE REPORT • Contracts Over \$250,000. • DDS Breach	Mark Higgins Melinda Sullivan Karen Ingram
	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Dina Richman
	7	NOMINATING COMMITTEE • 2017 Board Composition Survey	Al Marsella Melinda Sullivan
	8	ADJOURNMENT	Mark Higgins



Board of Directors Meeting

Executive Session

DATE: Wednesday, April 25, 2018
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	Mark Higgins
ACTION	2	APPROVAL OF MINUTES <ul style="list-style-type: none"> March 28, 2018 	Mark Higgins
	3	UNION ACTIVITY	Melinda Sullivan
	4	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	5	LAWSUIT – THE CAMPBELL CENTER	Melinda Sullivan
	6	EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION PROCESS	Melinda Sullivan Frank Lara
	7	ADJOURNMENT	Mark Higgins