



BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 26, 2017
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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • March 22, 2017 	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2016 Annual Administrative Report – Community Services • Report on Grassroots Day 2017 • Report on Community Meetings on POS Disparity • AB279 Update 	Melinda Sullivan Karen Ingram Enrique Roman
	5	EXECUTIVE COMMITTEE REPORT <ul style="list-style-type: none"> • Wings Care Inc. – Withdrawing Contract 	Louis Mitchell Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Mark Higgins Patrick Aulicino
	7	ADJOURNMENT	Louis Mitchell