



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, April 27, 2016  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business Promptly  
**PLACE:** Frank D. Lanterman Regional Center  
 1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Louis Mitchell
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Louis Mitchell
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>February 24, 2016</b></li> </ul>	Louis Mitchell
	<b>4</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• 2015 Annual Administrative Report – Family Resource Center</li> <li>• Report on Grassroots Day</li> <li>• Report on Community Meeting on POS Disparity</li> <li>• 50<sup>th</sup> Anniversary Update</li> </ul>	Melinda Sullivan Rose Chacana
<b>ACTION</b>	<b>5</b>	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Realtor RFP Process</b></li> <li>• Regional Center Governance and Administration</li> </ul>	Louis Mitchel Dina Richman Melinda Sullivan
	<b>6</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
	<b>7</b>	<b>NOMINATING COMMITTEE</b>	Louis Mitchell
	<b>8</b>	<b>ADJOURNMENT</b>	Louis Mitchell



## Board of Directors Meeting Executive Session

**DATE:** Wednesday, April 27, 2016  
**TIME:** Immediately Following the General Session  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

ACTION ITEM	ORDER	EXECUTIVE SESSION	
	1	<b>CALL TO ORDER</b>	Louis Mitchell
	2	<b>CONFLICT OF INTEREST</b>	Melinda Sullivan
	3	<b>LAWSUIT – DARE 2 CARE</b>	Melinda Sullivan
	4	<b>LAWSUIT – ARAMIAN</b>	Melinda Sullivan
	5	<b>EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION</b> <ul style="list-style-type: none"> <li>• Launch Date</li> </ul>	Louis Mitchell Melinda Sullivan
	6	<b>ADJOURNMENT</b>	Louis Mitchell