



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, August 22, 2018  
**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>AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Mark Higgins
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Mark Higgins
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>June 27, 2018</b></li> </ul>	Mark Higgins
	<b>4</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• California Community of Practice</li> <li>• DDS Visit – Disparity Projects</li> <li>• Respite Policy Update</li> <li>• Back to School Backpack Event</li> </ul>	Melinda Sullivan
	<b>5</b>	<b>ARCA REPORT</b>	Melinda Sullivan Larry DeBoer
	<b>6</b>	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Board Holiday Gathering – <i>Save the Date: December 12, 2018</i></li> <li>• Construction Update</li> </ul>	Mark Higgins Patrick Aulicino
	<b>7</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• Preliminary Allocation for 2018-19</li> <li>• Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
<b>For Information Only</b>	<b>8</b>	<b>NOMINATING COMMITTEE</b> <ul style="list-style-type: none"> <li>• Board Composition Survey</li> <li>• <b>Slate of New Directors</b></li> </ul>	Al Marsella



<b>ACTION</b>	<b>9</b>	<b>PROGRAMS &amp; SERVICES COMMITTEE</b> <ul style="list-style-type: none"> <li>Community Meeting Report – Caseload Ratio</li> <li>Fall Community Meetings</li> <li><b>Draft Performance Plan for 2019</b></li> </ul>	Enrique Roman
<b>CLOSED SESSION</b>	<b>10</b>	<b>EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>Personnel</li> <li>Litigation</li> <li>Annual Conflict of Interest Review</li> </ul>	Mark Higgins
	<b>11</b>	<b>ADJOURNMENT</b>	Mark Higgins