



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, August 23, 2017  
**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

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"> <li>June 28, 2017</li> </ul>	Mark Higgins
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>Review of Conflict of Interest Statements</li> <li>Caseload Ratio Plan of Action – DDS Approval Letter</li> </ul>	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>Debrief of July Board Meeting</li> </ul>	Mark Higgins
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
ACTION  ACTION	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> <li>Draft Performance Plan for 2018</li> <li>Fall Community Meetings Notice</li> <li>Respite Service Standard</li> </ul>	Enrique Roman
	9	ADJOURNMENT	Mark Higgins



## Board of Directors Meeting Executive Session

**DATE:** Wednesday, August 23, 2017  
**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 AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	POTENTIAL HIPAA VIOLATION	Melinda Sullivan
	4	REAL ESTATE UPDATE	Melinda Sullivan Patrick Aulicino
	5	ADJOURNMENT	Mark Higgins