



BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 24, 2016
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"> • June 22, 2016 	Louis Mitchell
ACTION	4	BOARD EDUCATION <ul style="list-style-type: none"> • Duties and Responsibilities • Conflict of Interest 	Melinda Sullivan Judy Enright
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Board Cultural Competency Training • 62:1 Caseload Ratios – Plan of Correction • Fall Community Meetings 	Melinda Sullivan
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Real Estate Update • Proposed Performance Plan for 2017 	Louis Mitchel Melinda Sullivan Enrique Roman
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • ABX2 -1 Staffing Proposal • Review of Financial Statements 	Mark Higgins Patrick Aulicino
	8	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting Executive Session

DATE: Wednesday, August 24, 2016
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	
	1	CALL TO ORDER	Louis Mitchell
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	LAWSUIT – ARAMIAN	Melinda Sullivan
	4	EXECUTIVE DIRECTOR'S PERFORAMNCE EVALUATION	Louis Mitchell
	5	ADJOURNMENT	Louis Mitchell