



BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 26, 2015
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 • June 24, 2015	Louis Mitchell
ACTION	4	BOARD EDUCATION • Duties and Responsibilities • Conflict of Interest	Melinda Sullivan Julie Ocheltree
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	EXECUTIVE COMMITTEE • Whistleblower Policy	Louis Mitchell
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Policy Regarding Client Abuse • Budget Update • Review of Financial Statements	Dina Richman Patrick Aulicino
	8	PROGRAMS AND SERVICES COMMITTEE • Fall Community Meetings	Enrique Roman
	9	RECOGNITION OF OUTGOING MEMBER	Louis Mitchell
	10	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting Executive Session

DATE: Wednesday, August 26, 2015
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 AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	LAWSUIT - DARE 2 CARE	Melinda Sullivan
	3	EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION	Louis Mitchell
	4	ADJOURNMENT	Louis Mitchell