



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 22, 2017
TIME: 5:30 PM – Light Dinner
 6:00 PM –Board Business Promptly
PLACE: Frank D. Lanterman Regional Center
1st Floor – KYRC 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 January 25, 2017	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2016 Annual Administrative Report – Administrative Services • 2016 Annual Administrative Report – Training & Development • Grassroots Day 2017 • Assembly Bill 279 • Lanterman House 	Melinda Sullivan Patrick Aulicino Maureen Wilson
ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Contracts over \$250,000. 	Louis Mitchell Melinda Sullivan Karen Ingram
	6	CONSUMER ADVISORY COMMITTEE <ul style="list-style-type: none"> • Semi-Annual Report 	Howard McBroom
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Budget Update • 2016 Holidays Are For Sharing • Review of Financial Statements 	Mark Higgins Patrick Aulicino
ACTION	8	NOMINATING COMMITTEE <ul style="list-style-type: none"> • New Board Member Training 	Al Marsella
	9	ADJOURNMENT	Louis Mitchell