



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 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"> • January 27, 2016 	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2015 Annual Administrative Report – Administrative Services Division 	Melinda Sullivan Patrick Aulicino
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • HOPE (Home Ownership for Personal Empowerment) • Durable Medical Equipment Supplies and Services – Service Standard 	Louis Mitchell Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Realtor RFP Process • Budget Update • Review of Financial Statements 	Dina Richman Patrick Aulicino
ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Election of Director 	Louis Mitchell
	8	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting

Executive Session

DATE: Wednesday, February 24, 2016v
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	EMPLOYEE CONFLICT OF INTEREST	Melinda Sullivan
	3	ADJOURNMENT	Louis Mitchell