



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 25, 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	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 28, 2015 	Larry DeBoer
	4	BOARD EDUCATION <ul style="list-style-type: none"> • Duties and Responsibilities 	Julie Ocheltree
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Annual Administrative Report for 2014 – Community Services • POS Disparity Meetings • Legislative Visits 	Melinda Sullivan Karen Ingram
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Proposal For Per Diem Rate Changes • Review of Financial Statements 	Eduardo Solis Patrick Aulicino
ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • SPAC Nomination 	Marjorie Heller Melinda Sullivan
	8	ADJOURNMENT	Larry DeBoer



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 25, 2015
TIME: Immediately following 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	Larry DeBoer
	2	LAWSUIT – FUTCH	Melinda Sullivan
	3	ASIAN REHABILITATION SERVICES, INC.	Melinda Sullivan
	4	ADJOURNMENT	Larry DeBoer