



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 27, 2019
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	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 23, 2019 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2018 Annual Administrative Report – Client and Family Services 	Melinda Sullivan Enrique Roman
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Service Provider Rate Advocacy • Disparity Meetings 	Mark Higgins Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Dina Richman Patrick Aulicino
CLOSED SESSION	7	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation 	Mark Higgins
	8	ADJOURNMENT	Mark Higgins