



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, February 28, 2018  
**TIME:** 5:30 pm – Dinner  
 6:00 pm – Board Business Promptly  
**PLACE:** Frank D. Lanterman Regional Center  
 1<sup>st</sup> 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"> <li>January 24, 2018</li> </ul>	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>2017 Annual Administrative Report – Community Services</li> <li>Holidays Are For Sharing</li> <li>Letter of Support - Funding for DDS Service Provider Unanticipated Rate Change</li> </ul>	Melinda Sullivan Karen Ingram
	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>D-2 Amendment</li> <li>Governor's Budget for 2018-19</li> <li>Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
ACTION	6	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> <li>Changes to the 2018 Performance Contract</li> </ul>	Enrique Roman
	7	ADJOURNMENT	Mark Higgins



## BOARD OF DIRECTORS MEETING EXECUTIVE SESSION

**DATE:** Wednesday, February 28, 2018  
**TIME:** Immediately Following the General Session  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

ACTION ITEM	ORDER	EXECUTIVE SESSION AGENDA	
	1	CALL TO ORDER	Mark Higgins
ACTION	2	APPROVAL OF MINUTES January 24, 2018	Mark Higgins
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT – THE CAMPBELL CENTER	Melinda Sullivan
	5	UNION ACTIVITY	Melinda Sullivan
	6	ADJOURNMENT	Mark Higgins