



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 23, 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"> • November 28, 2018 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2018 Annual Administrative Report – Community Services 	Melinda Sullivan Karen Ingram Sonia Garibay
	5	BOARD EDUCATION <ul style="list-style-type: none"> • National Core Indicators (NCI) 	Melinda Sullivan
	6	ARCA REPORT	Melinda Sullivan Larry DeBoer
	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Service Provider Rate Advocacy • Board Composition Letter 	Mark Higgins Melinda Sullivan
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Audited Financial Statements & Tax Return • Review of Financial Statements 	Dina Richman Patrick Aulicino
	9	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Brainstorming for 2019-20 	Al Marsella Melinda Sullivan
	10	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • 2019 Performance Contract Approved • Respite Service Standard Approved • ILS Service Standard Approved 	Enrique Roman
CLOSED SESSION	11	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation 	Mark Higgins
	12	ADJOURNMENT	Mark Higgins