



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, January 24, 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**

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Mark Higgins
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Mark Higgins
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>November 29, 2017</b></li> </ul>	Mark Higgins
<b>ACTION</b>	<b>4</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• 2017 Annual Administrative Report – Client and Family Services</li> <li>• Public Meeting Notice on Disparity</li> <li>• <b>Letter of Support - Funding for DDS Service Provider Unanticipated Rate Change</b></li> </ul>	Melinda Sullivan Enrique Roman
	<b>5</b>	<b>ARCA REPORT</b>	Melinda Sullivan Larry DeBoer
	<b>6</b>	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• DDS – Respite Policy</li> <li>• 2018 Performance Contract</li> <li>• EDD Audit</li> </ul>	Mark Higgins Melinda Sullivan
<b>ACTION ACTION</b>	<b>7</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Acceptance of the Corporate Audit</b></li> <li>• <b>Approval of the Corporate Tax Returns</b></li> <li>• Governor's Budget for 2018-19</li> <li>• Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
	<b>8</b>	<b>NOMINATING COMMITTEE</b>	Al Marsella
	<b>9</b>	<b>ADJOURNMENT</b>	Mark Higgins



## BOARD OF DIRECTORS MEETING EXECUTIVE SESSION

**DATE:** Wednesday, January 24, 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	
	<b>1</b>	<b>CALL TO ORDER</b>	Mark Higgins
<b>ACTION</b>	<b>2</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>November 29, 2017</b></li> </ul>	Mark Higgins
	<b>3</b>	<b>LAWSUIT – DARE 2 CARE</b>	Melinda Sullivan
	<b>4</b>	<b>LAWSUIT – THE CAMPBELL CENTER</b>	Melinda Sullivan
	<b>5</b>	<b>EXECUTIVE DIRECTOR’S UPDATE</b>	Melinda Sullivan
	<b>6</b>	<b>EXECUTIVE DIRECTOR’S PERFORMANCE EVALUATION TIMELINE – FY 2017-18</b>	Mark Higgins
	<b>7</b>	<b>ADJOURNMENT</b>	Mark Higgins