



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 25, 2017
TIME: 5:30 PM – Light Dinner
 6:00 PM – Board Business Promptly
PLACE: Frank D. Lanterman Regional Center
1st Floor – KYRC Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES November 30, 2016	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2016 Annual Administrative Report – Client and Family Services • 2016 Holidays Are For Sharingg 	Melinda Sullivan Enrique Roman
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Regional Center Dashboard 	Melinda Sullivan Louis Mitchell
ACTION ACTION ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Approval of the Corporate Audit • Approval of the Corporate Tax Return • Investment Policy for Endowment Fund • Budget Update • Review of Financial Statements 	Patrick Aulicino
ACTION	8	PROGRAMS AND SERVCIES COMMITTEE <ul style="list-style-type: none"> • 2017 Performance Plan • Independent Living Skills – Service Standard • Disparity Meetings 	Enrique Roman
	9	ADJOURNMENT	Louis Mitchell