



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 27, 2016
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 | Louis Mitchell |
| | 2 | PUBLIC INPUT/ANNOUNCEMENTS | Louis Mitchell |
| ACTION | 3 | APPROVAL OF MINUTES <ul style="list-style-type: none"> • November 18, 2015 | Louis Mitchell |
| | 4 | EXECUTIVE DIRECTOR’S REPROT <ul style="list-style-type: none"> • 2015 Annual Administrative Report – Client and Family Services | Melinda Sullivan Enrique Roman |
| | 5 | ARCA REPORT | Melinda Sullivan Larry DeBoer |
| | 6 | EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • 50th Anniversary – Screening – “We Are Here to Speak for Justice” • POS Disparity Community Meetings • 2016 Performance Contract • Realtor RFP Process | Ray Lemus Melinda Sullivan |
| ACTION ACTION | 7 | ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Approval of the Corporate Audit • Approval of the Corporate Tax Return • Budget Update • Review of Financial Statements | Dina Richman Patrick Aulicino |
| | 8 | ADJOURNMENT | Louis Mitchell |
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Board of Directors Meeting

Executive Session

DATE: Wednesday, January 27, 2016
TIME: Immediately Following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

| ACTION ITEM | ORDER | EXECUTIVE SESSION | |
|--------------------|--------------|---|-------------------------------|
| | 1 | CALL TO ORDER | Louis Mitchell |
| | 2 | LAWSUIT – DARE 2 CARE | Melinda Sullivan |
| | 3 | LAWSUIT – TRAVOLTA vs. WOLF | Melinda Sullivan |
| | 4 | LAWSUIT – ARAMIAN | Melinda Sullivan |
| | 5 | EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION <ul style="list-style-type: none"> • Leadership Staff Succession Planning Update • Timeline – Assessment of the Executive Director | Ray Lemus Melinda Sullivan |
| | 6 | ADJOURNMENT | Louis Mitchell |
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