



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 28, 2015
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	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • November 19, 2014 	Larry DeBoer
	4	ARCA REPORT	Larry DeBoer Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Annual Administrative Report for 2014 – Training & Development 	Melinda Sullivan Maureen Wilson
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • A-2 Contract Amendment • Self-Determination Committee • California Community Foundation - Endowment Protocol 	Larry DeBoer Melinda Sullivan Patrick Aulicino
ACTION ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Acceptance of the 2013-14 Tax Corporate Audit • Acceptance of the 2013 Tax Returns • Review of Financial Statements 	Eduardo Solis Patrick Aulicino
	8	ADJOURNMENT	Larry DeBoer



Board of Directors Meeting Executive Session

DATE: Wednesday, January 28, 2015
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 AGENDA	
	1	CALL TO ORDER	Larry DeBoer
	2	LAWSUIT – FUTCH	Melinda Sullivan
	3	ADJOURNMENT	Larry DeBoer