



## BOARD OF DIRECTORS MEETING CLOSED MEETING – BOARD TRAINING

**DATE:** Wednesday, July 26, 2017  
**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>BOARD EDUCATION</b> <ul style="list-style-type: none"><li>• Duties and Responsibilities</li><li>• Conflict of Interest</li><li>• Board Handbook Review</li><li>• Whistleblower Policy</li></ul>	Melinda Sullivan Judy Enright