



BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 22, 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 • May 25, 2016	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT • 2015 Annual Administrative Report – Training & Development • 2015 Annual Administrative Report – Human Resources • Project Search	Melinda Sullivan Maureen Wilson Karem Chacana
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
RATIFICATION	6	EXECUTIVE COMMITTEE • Approval of 2016-17 Contract	Louis Mitchell Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Budget Update • Review of Financial Statements	Dina Richman Patrick Aulicino
ACTION	8	NOMINATING COMMITTEE • Slate of Officers and Directors	Louis Mitchell
	9	ACKNOWLEDMENT OF OUTGOING MEMBERS	Louis Mitchell
	10	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting Executive Session

DATE: Wednesday, June 22, 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 – ARAMIAN	Melinda Sullivan
	4	EXECUTIVE DIRECTOR'S PERFORAMNCE EVALUATION	Louis Mitchell
	5	ADJOURNMENT	Louis Mitchell