



BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 24, 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"> • May 27, 2015 	Larry DeBoer
ACTION	4	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Election of Directors and Officers 	Marjorie Heller
	5	ARCA REPORT	Larry DeBoer Melinda Sullivan
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Annual Administrative Report – Human Resources 	Melinda Sullivan Karem Chacana
ACTION RATIFICATION	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Approval of Contract over \$250,000 • July Board Meeting • FY 2015-16 RC Contract 	Larry DeBoer Enrique Roman
ACTION ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Engagement of the Corporate Auditor • Year End – OPS Spending Proposal - Health Insurance Reimbursement to Employees • Budget Update • Review of Financial Statements 	Eduardo Solis Patrick Aulicino



	9	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none">• Report on Community Meeting – Caseload Ratios	Enrique Roman
	10	RECOGNITION OF OUTGOING MEMBERS AND PASSING THE GAVEL	Larry DeBoer
	11	ADJOURNMENT	Larry DeBoer