



BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 26, 2019
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
PLACE: Frank D. Lanterman Regional Center - 3rd Floor

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> May 22, 2019 	Mark Higgins
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> 2018 Annual Administrative Report – Training & Development 2018 Annual Administrative Report – Human Resources Regional Center Contract for FY 2019-20 	Melinda Sullivan Maureen Wilson Karem Chacana
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Contract over \$250,000. Board Training for July 	Mark Higgins Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Budget Update Review of Financial Statements 	Kaye Quintero
ACTION	8	NOMINATING COMMITTEE <ul style="list-style-type: none"> Slate of Officers and Directors for Election 	Al Marsella
	9	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Caseload Ratio Community Meeting Home and Community-Based Services Waiver Follow-up Review Report 	Enrique Roman
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Personnel Litigation Executive Director Evaluation Collective Bargaining 	Mark Higgins
	11	ACKNOWLEDGMENT OF OUTGOING BOARD MEMBERS AND PASSING OF THE GAVEL	Mark Higgins
	12	ADJOURNMENT	Mark Higgins