



BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 27, 2018

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	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES • May 23, 2018	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT • 2017 Annual Administrative Report – Human Resources • 2017 Annual Administrative Report – Clinical Services • Caseload Ratio Community Meeting	Melinda Sullivan
	5	BOARD EDUCATION • Strong Beginnings	Melinda Sullivan
	6	ARCA REPORT	Melinda Sullivan Larry DeBoer
RATIFICATION	7	EXECUTIVE COMMITTEE • Response to Transparency Letter • Lanterman Website • Contract for FY 2018-19 • Esperanza Community Housing	Mark Higgins
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Budget Update • D-3 Contract Amendment for 2017-18 • Review of Financial Statements	Dina Richman Patrick Aulicino
ACTION ACTION	9	NOMINATING COMMITTEE • Slate of Officers and Directors • Service Provider Advisory Committee Nomination	Al Marsella
	10	ACKNOWLEDGMENT OF OUTGOING MEMBER	Mark Higgins
	11	ADJOURNMENT	Mark Higgins