



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, June 28, 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

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES • May 24, 2017	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT • Project Search • Lanterman House • Plan of Correction Action – Service Coordinator Caseload Ratio Survey	Melinda Sullivan Louis Mitchell
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	EXECUTIVE COMMITTEE • Contracts Over \$250,000	Louis Mitchell Enrique Roman
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Year End Operations Spending • Budget Update • Review of Financial Statements	Mark Higgins Patrick Aulicino
ACTION	8	NOMINATING COMMITTEE • Slate of Officers and Directors	Al Marsella
	9	ACKNOWLEDGMENT OF OUTGOING MEMBERS	Louis Mitchell
	10	ADJOURNMENT	Louis Mitchell