



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, March 22, 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**

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Louis Mitchell
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Louis Mitchell
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• February 22, 2017</li> </ul>	Louis Mitchell
	<b>4</b>	<b>ARCA REPORT</b>	Larry DeBoer Melinda Sullivan
	<b>5</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• 2016 Annual Administrative Report – Clinical Services</li> <li>• 2016 Annual Administrative Report – Human Resources</li> </ul>	Melinda Sullivan Gwen Jordan Karem Chacana
	<b>6</b>	<b>EXECUTIVE COMMITTEE REPORT</b> <ul style="list-style-type: none"> <li>• Confirmation of Nancy Bargmann</li> </ul>	Louis Mitchell Melinda Sullivan
	<b>7</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• Review of Financial Statements</li> </ul>	Mark Higgins Patrick Aulicino
	<b>8</b>	<b>ADJOURNMENT</b>	Louis Mitchell



# COMMUNITY MEETING

**DATE:** Wednesday, March 22, 2017  
**TIME:** 6:30 p.m.  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

ACTION ITEM	ORDER	AGENDA	
	1	REVIEW OF DISPARITY DATA	