



BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 23, 2016
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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> February 24, 2016 	Louis Mitchell
	4	ARCA REPORT	Larry DeBoer Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> 2015 Annual Administrative Report – Clinical Services 	Melinda Sullivan Gwen Jordan
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Record Retention Policy Response to DDS Audit Review of Financial Statements 	Dina Richman Patrick Aulicino
	7	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting Executive Session

DATE: Wednesday, March 23, 2016
TIME: Immediately Following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	EXECUTIVE SESSION	
	1	CALL TO ORDER	Louis Mitchell
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	LAWSUIT – TRAVOLTA vs. WOLF	Melinda Sullivan
	4	LAWSUIT – ARAMIAN	Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION <ul style="list-style-type: none">• Timeline – Assessment of the Executive Director	Louis Mitchell Melinda Sullivan
	6	ADJOURNMENT	Louis Mitchell



COMMUNITY MEETING

DATE: Wednesday, March 23, 2016
TIME: 7:00 p.m.
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	AGENDA	
	1	REVIEW OF DISPARITY DATA	