



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, March 25, 2015  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business Promptly  
**7:00 PM – Community Meeting**  
**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>	Larry DeBoer
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Larry DeBoer
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> • February 25, 2015	Larry DeBoer
	<b>4</b>	<b>ARCA REPORT</b>	Larry DeBoer Melinda Sullivan
	<b>5</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> • 2014 Annual Administrative Report – Administrative Services • Legislative Visits/Grassroots Day • Uniformed Holiday Schedule	Melinda Sullivan Patrick Aulicino
	<b>6</b>	<b>EXECUTIVE COMMITTEE</b> • 50 <sup>th</sup> Anniversary Celebration • Self Determination Committee	Larry DeBoer Melinda Sullivan
	<b>7</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> • Review of Financial Statements	Eduardo Solis Patrick Aulicino
	<b>8</b>	<b>ADJOURNMENT</b>	Larry DeBoer



## Board of Directors Meeting Executive Session

**DATE:** Wednesday, March 25, 2015  
**TIME:** Immediately Following the General Session  
**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>EXECUTIVE SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Larry DeBoer
	<b>2</b>	<b>ASIAN REHABILITATION SERVICES, INC.</b>	Melinda Sullivan
	<b>3</b>	<b>LAWSUIT – DARE 2 CARE</b>	Melinda Sullivan
	<b>4</b>	<b>LAWSUIT – ACTORS FOR AUTISM v. INCLUSION FILMS</b>	Melinda Sullivan
	<b>5</b>	<b>ADJOURNMENT</b>	Larry DeBoer



# COMMUNITY MEETING

**DATE:** Wednesday, March 25, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** Frank D. Lanterman Regional Center  
**3<sup>rd</sup> Floor – Berendo Room**

ACTION ITEM	ORDER	AGENDA	
	1	REVIEW OF DISPARITY DATA	