



BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 26, 2014
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
7:00 PM – Community Meeting
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • February 26, 2014 	Larry DeBoer
	4	PRESIDENT'S REPORT <ul style="list-style-type: none"> • Board of Directors Data Sheet 	Larry DeBoer
	5	ARCA REPORT <ul style="list-style-type: none"> • Budget Update • Grassroots Day 2014 • Lanterman Coalition Letter 	Larry DeBoer Melinda Sullivan
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2013 Annual Administrative Report – Administrative Services • The Way Forward Update • Restoration of Early Start- Town Hall Meeting • SB 946 Hearing • Cultural Competency Training for the Board 	Diane Anand Patrick Aulicino
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Eduardo Solis Patrick Aulicino
	8	ADJOURNMENT	Larry DeBoer



Board of Directors Meeting Executive Session

DATE: Wednesday, March 26, 2014
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 AGENDA #1	
	1	CALL TO ORDER	Larry DeBoer
	2	SUCCESSION PLANNING	Larry DeBoer
	3	ADJOURNMENT	Larry DeBoer



COMMUNITY MEETING

DATE: Wednesday, March 26, 2014
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	