



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, March 27, 2019  
**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>	Mark Higgins
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Mark Higgins
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>February 27, 2019</b></li> </ul>	Mark Higgins
	<b>4</b>	<b>ARCA REPORT</b>	Larry DeBoer
<b>ACTION</b>	<b>5</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• <b>E-2 Contract Amendment</b></li> </ul>	Melinda Sullivan Patrick Aulicino
		<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Alternative Staffing Model</li> </ul>	Mark Higgins Melinda Sullivan
<b>ACTION</b>	<b>6</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Independent Audit Proposal for 2018-19 and 2019-20</b></li> <li>• Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
<b>CLOSED SESSION</b>	<b>7</b>	<b>EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>• Approval of Minutes</li> <li>• Personnel</li> <li>• Litigation</li> </ul>	Mark Higgins
	<b>8</b>	<b>ADJOURNMENT</b>	Mark Higgins