



BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 28, 2018
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	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> February 28, 2018 	Mark Higgins
	4	CONSUMER ADVISORY COMMITTEE REPORT	Howard McBroom
	5	ARCA REPORT	Larry DeBoer Melinda Sullivan
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Grassroots Day 	Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> DDS audit of 2014-15 and 2015-16 Update – New Space Acquisition. Review of Financial Statements 	Dina Richman Patrick Aulicino
	8	ADJOURNMENT	Mark Higgins



Board of Directors Meeting Executive Session

DATE: Wednesday, March 28, 2018
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	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	LAWSUIT – THE CAMPBELL CENTER	Melinda Sullivan
	4	UNION ACTIVITY	Melinda Sullivan
	5	ADJOURNMENT	Mark Higgins