



## Board of Directors Meeting

**DATE:** Wednesday, May 22, 2013  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	<b>CALL TO ORDER</b>	Mark Higgins
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Mark Higgins
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>March 27, 2013</b></li> </ul>	Mark Higgins
	4	<b>PRESIDENT'S REPORT</b> <ul style="list-style-type: none"> <li>• June Board Meeting Date Change</li> <li>• The Way Forward</li> </ul>	Mark Higgins
	5	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• 2012 Annual Administrative Report – Administrative Services</li> <li>• May Revision of FY 2013-2014 Budget</li> </ul>	Diane Anand Patrick Aulicino
<b>ACTION</b>  <b>ACTION</b>	6	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Review of Board Self-Assessment</li> <li>• Disparity Data – Community Meetings</li> <li>• ARCA Action Alert – Early Start Restoration</li> <li>• <b>Continued Viability of the Strategic Planning Committee</b></li> <li>• <b>The Way Forward</b></li> </ul>	Mark Higgins Diane Anand Patrick Aulicino
<b>ACTION</b>	7	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Approval of Line of Credit</b></li> <li>• Review of Financial Statements</li> </ul>	Patrick Aulicino
<b>For Information Only</b>	8	<b>NOMINATING COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Slate of Director and Officers</b></li> </ul>	Mark Higgins
	9	<b>ADJOURNMENT</b>	Mark Higgins

