



BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 23, 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"> • April 25, 2018 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2017 Annual Administrative Report – Administrative Services Division 	Melinda Sullivan Patrick Aulicino Charlotte Suzukamo
	5	BOARD EDUCATION <ul style="list-style-type: none"> • Self –Determination Program 	Melinda Sullivan Enrique Roman
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • City National Bank - Line of Credit • Final DDS Audit Report • C-5 Contract Amendment • May Revise • Review of Financial Statements 	Dina Richman Pgatrick Aulicino
For Information Only	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Proposed Slate of Officers and Directors 	Al Marsella
	8	ADJOURNMENT	Mark Higgins



Board of Directors Meeting

Executive Session

DATE: Wednesday, May 23, 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
ACTION	2	APPROVAL OF MINUTES • April 25, 2018	Mark Higgins
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT – THE CAMPBELL CENTER	Melinda Sullivan
	5	UNION UPDATE	Melinda Sullivan
	6	EXECUTIVE DIRECTOR'S EVALUATION UPDATE	Mark Higgins
	7	ADJOURNMENT	Mark Higgins