



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, May 24, 2017  
**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

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>April 26, 2017</li> </ul>	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>2015 Annual Administrative Report – Family Resource Center</li> <li>Plan of Correction Action - Service Coordinator Caseload Ratio Survey</li> </ul>	Melinda Sullivan Rose Chacana
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>C-2 Contract Amendment</li> </ul>	Louis Mitchell Melinda Sullivan Patrick Aulicino
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Line of Credit</li> <li>May Revise</li> <li>Review of Financial Statements</li> </ul>	Mark Higgins Patrick Aulicino
For Information Only	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> <li>Proposed Slate of Officers and Directors</li> </ul>	Al Marsella
	8	ADJOURNMENT	Louis Mitchell