



BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 25, 2016
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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES • April 27, 2016	Louis Mitchell
	4	CONSUMER ADVISORY COMMITTEE • Committee Report	Howard McBroom Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT • 2015 Annual Administrative Report – Community Services • 50 th Anniversary Update • Service Coordinator Caseload Ratio Survey	Melinda Sullivan Karen Ingram
	6	EXECUTIVE COMMITTEE • Regional Center Governance and Administration	Louis Mitchel Melinda Sullivan
ACTION ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Line of Credit • Employee Health Care Proposal • 2016-17 Budget Highlights • Review of Financial Statements	Dina Richman Patrick Aulicino
For Information Only	8	NOMINATING COMMITTEE • Proposed Slate of Officers and Directors	Louis Mitchell
	9	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting Executive Session

DATE: Wednesday, May 25, 2016
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	
	1	CALL TO ORDER	Louis Mitchell
	2	CONFLICT OF INTEREST	Melinda Sullivan
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT – ARAMIAN	Melinda Sullivan
ACTION	5	CONTINUITY OF ORGANIZATIOANL LEADERSHIP SUCCESSION PLAN	Louis Mitchell Melinda Sullivan
	6	ADJOURNMENT	Louis Mitchell