



BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 27, 2015
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	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES • April 22, 2015	Larry DeBoer
	4	CONSUMER ADVISORY COMMITTEE • Semi - Annual Report	Howard McBroom
	5	EXECUTIVE DIRECTOR'S REPORT • 2014 Annual Administrative Report – Client and Family Services • Self-Determination Committee • May Revise	Melinda Sullivan Enrique Roman Patrick Aulicino
ACTION ACTION	6	EXECUTIVE COMMITTEE • Contracts over \$250,000. • Caseload Ratio Survey • Durable Medical Equipment Supplies and Services – Service Standard • Kern Regional Center – Management Letter	Larry DeBoer Melinda Sullivan Karen Ingram
For Information Only	7	NOMINATING COMMITTEE • Presentation of the Slate of Directors and Officers for Election at the Annual Meeting of the Corporation	Marjorie Heller Melinda Sullivan
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Line of Credit • Review of Financial Statements	Eduardo Solis Patrick Aulicino
	9	ADJOURNMENT	Larry DeBoer



Board of Directors Meeting Executive Session

DATE: Wednesday, May 27, 2015
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	Larry DeBoer
	2	EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION	Larry DeBoer
	3	ADJOURNMENT	Larry DeBoer