



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, May 28, 2014  
**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**

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Ray Lemus
	<b>2</b>	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Ray Lemus
<b>ACTION</b>	<b>3</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>April 23, 2014</b></li> </ul>	Ray Lemus
	<b>4</b>	<b>ARCA REPORT</b> <ul style="list-style-type: none"> <li>• Presentation by Eileen Richey</li> <li>• Summary of Reports to DDS Regarding POS Data and Public Meetings</li> <li>• Chesbro Letter</li> </ul>	Eileen Richey
	<b>5</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• 2013 Annual Administrative Report – Client and Family Services</li> <li>• The Way Forward</li> <li>• The Governor's May Revision</li> </ul>	Diane Anand Melinda Sullivan Patrick Aulicino
<b>ACTION</b>	<b>6</b>	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Contracts Over \$250,000.</b></li> <li>• CMS Final Rule</li> <li>• Caseload Ratios</li> <li>• History Update – Printing</li> <li>• The Way Forward – Final Budget</li> </ul>	Ray Lemus Melinda Sullivan Karen Ingram
<b>For Information Only</b>	<b>7</b>	<b>NOMINATING COMMITTEE</b> <ul style="list-style-type: none"> <li>• <b>Presentation of the Slate of Directors and Officers for Election at the Annual Meeting of the Corporation</b></li> </ul>	Marjorie Heller Diane Anand



<b>ACTION</b>	<b>8</b>	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"><li>• <b>Line of Credit</b></li><li>• Review of Financial Statements</li></ul>	Eduardo Solis Patrick Aulicino
	<b>9</b>	<b>ADJOURNMENT</b>	Ray Lemus



# Board of Directors Meeting Executive Session #1

**DATE:** Wednesday, May 28, 2014  
**TIME:** Immediately Following the General Session  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

ACTION ITEM	ORDER	EXECUTIVE SESSION AGENDA #1	
	<b>1</b>	<b>CALL TO ORDER</b>	Ray Lemus
	<b>2</b>	<b>LOZA</b>	Diane Anand
	<b>3</b>	<b>LAWSUIT – FUTCH</b>	Diane Anand
	<b>4</b>	<b>LAWSUIT – GONZALES</b>	Diane Anand
	<b>5</b>	<b>ADJOURNMENT</b>	Ray Lemus



# Board of Directors Meeting

## Executive Session #2

**DATE:** Wednesday, May 28, 2014  
**TIME:** Immediately Following the General Session  
**PLACE:** Frank D. Lanterman Regional Center  
**1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room**

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>EXECUTIVE SESSION AGENDA #1</b>	
	<b>1</b>	<b>CALL TO ORDER</b>	Ray Lemus
	<b>2</b>	<b>SUCCESSION PLANNING</b>	Ray Lemus
	<b>3</b>	<b>ADJOURNMENT</b>	Ray Lemus