



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 28, 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"> • October 24, 2018 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Social Justice Award • Board Holiday Gathering – December 12, 2018 • NASDDDS Conference 	Melinda Sullivan
ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Alternative Staffing Model • Caseload Ratio Plan of Correction • Legislative Visits - Service Provider Rate 	Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Insurance Coverage • California Community Foundation • Review of Donation Account • Review of Financial Statements 	Dina Richman Patrick Aulicino
	7	SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) <ul style="list-style-type: none"> • SPAC Breakfast 	Kim Isaac Melinda Sullivan
CLOSED SESSION	8	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation 	Mark Higgins
	9	ADJOURNMENT	Mark Higgins

FRANK D. LANTERMAN



REGIONAL CENTER

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