



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 18, 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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • October 28, 2015 	Louis Mitchell
ACTION	4	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • 50th Anniversary • Approval of Contacts 	Louis Mitchell Melinda Sullivan
	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Insurance Review • Budget Update • Review of Financial Statements 	Dina Richman Patrick Aulicino
ACTION	6	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Approval of the Performance Plan for 2016 	Enrique Roman
	7	SERVICE PROVIDER ADVISORY COMMITTEE <ul style="list-style-type: none"> • SPAC Breakfast 	Kelly White Karen Ingram
	8	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting

Executive Session

DATE: Wednesday, November 18, 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	STAFF – CONFLICT OF INTEREST	Melinda Sullivan
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT – TRAVOLTA vs. WOLF	Melinda Sullivan
	5	LAWSUIT – ARAMIAN vs. PEGGY WALTERS AND LANTERMAN	Melinda Sullivan
	6	ADJOURNMENT	Louis Mitchell