



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 20, 2019
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
PLACE: Frank D. Lanterman Regional Center
3rd Floor – Normandie Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • October 23, 2019	Dina Richman
	4	EXECUTIVE COMMITTEE • AB5 - Contractors	Dina Richman Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT • 2019 Board Composition Survey	Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Insurance Coverages • Review of Financial Statements	Mark Higgins Kaye Quintero
ACTION ACTION	7	PROGRAMS & SERVICES COMMITTEE • Respite Service Standard (Revision) • Transportation Service Standard	Enrique Roman Melinda Sullivan
	8	SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) • SPAC Breakfast	Kim Isaac Karen Ingram
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION • Approval of Minutes • Personnel • Litigation • Real Estate Negotiations	Dina Richman
	10	ADJOURNMENT	Dina Richman

FRANK D. LANTERMAN



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