



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 29, 2017
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 25, 2017 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Board & Committee Holiday Gathering • NASDDDS Conference • Disparity Projects 	Melinda Sullivan Rose Chacana
	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Insurance Coverage • Review of Financial Statements 	Dina Richman Patrick Aulicino
	6	SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) <ul style="list-style-type: none"> • SPAC Breakfast 	Kim Isaac Karen Ingram
	7	ADJOURNMENT	Mark Higgins