



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 30, 2016
TIME: 5:30 PM – Light Dinner
 6:00 PM – Board Business Promptly
PLACE: Frank D. Lanterman Regional Center
3rd Floor – Berendo Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES October 26, 2016	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2016 Board Composition Survey 	Melinda Sullivan
	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • DDS Audit Report • Overview of Insurance • Review of Financial Statements 	Patrick Aulicino
	6	SERVICE PROVIDER ADVISORY COMMITTEE (SPAC) <ul style="list-style-type: none"> • SPAC Breakfast 	Kim Isaac Karen Ingram
	7	ADJOURNMENT	Louis Mitchell



BOARD OF DIRECTORS MEETING

DATE: Wednesday, November 30, 2016
TIME: Immediately following the General Session
PLACE: Frank D. Lanterman Regional Center
3rd Floor – Berendo Room

	ORDER	GENERAL SESSION AGENDA	
	1	AN OPEN DIALOGUE WITH THE DEPARTMENT OF DEVELOPMENTAL SERVICES (DDS)	Melinda Sullivan Nancy Bargmann Brian Winfield