



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 23, 2019
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	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> September 25, 2019 	Dina Richman
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> November Board Meeting Date Change – November 20, 2019 Board Holiday Gathering – December 11, 2019 Approval of Alternative Staffing Model 	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Operations Budget and Staffing Plan Review of Financial Statements 	Mark Higgins Kaye Quintero



ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Service Provider Advisory Committee (SPAC) Nominations 	Al Marsella
ACTION ACTION	8	PROGRAMS & SERVICES COMMITTEE <ul style="list-style-type: none"> • Approval of 2020 Performance Plan • Respite Service Standard (Revision) 	Enrique Roman
CLOSED SESSION	9	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation • Real Estate Negotiations 	Dina Richman
	10	ADJOURNMENT	Dina Richman