



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 24, 2012

TIME: 5:30 PM - Dinner
6:00 PM –Board Business

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"> • September 26, 2012 	Mark Higgins
	4	CONSUMER ADVISORY COMMITTEE <ul style="list-style-type: none"> • Committee Report 	Mary Flynn
	5	PRESIDENT'S REPORT <ul style="list-style-type: none"> • Holidays Are For Sharing • Board Member Resignation • Combination of November/December Board Meeting • Board Holiday Gathering 	Mark Higgins
ACTION	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Senate Sub Committee #3 Oversight Hearing October 23, 2012 • DDS Conflict of Interest Form 	Diane Anand
	7	ARCA REPORT	Patrick Aulicino



	8	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Budget Update • Board Self-Assessment Review – Section 3 and 4 • The Way Forward Update 	Mark Higgins Diane Anand Patrick Aulicino
ACTION	9	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Contract Language for 2012-13 • Review of Financial Statements 	Marjorie Heller Patrick Aulicino
ACTION	10	STRATEGIC PLANNING COMMITTEE <ul style="list-style-type: none"> • 2013 Performance Plan • Environmental Scan 	Diane Anand
	11	ADJOURNMENT	Mark Higgins



BOARD OF DIRECTORS MEETING

Executive Session

DATE: Wednesday, October 24, 2012

TIME: Immediately Following the General Session

PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – RODRIGUEZ	Diane Anand
	3	PERSONNEL ISSUE - FUTCH	Diane Anand
	4	LAWSUIT – PUENTEZ	Diane Anand
	5	ADJOURNMENT	Mark Higgins