



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 24, 2018
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"> • September 26, 2018 	Mark Higgins
	4	EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> • Board Holiday Gathering – December 12, 2018 	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 	Dina Richman Patrick Aulicino
ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Service Provider Advisory Committee (SPAC) Nominations 	Al Marsella
ACTION	8	PROGRAMS & SERVICES COMMITTEE <ul style="list-style-type: none"> • Approval of 2019 Performance Plan 	Enrique Roman
	9	SERVICE PROVIDER ADVISORY COMMITTEE <ul style="list-style-type: none"> • Update on Worker’s Comp Restructuring 	Kim Isaac



CLOSED SESSION	10	EXECUTIVE SESSION <ul style="list-style-type: none">• Approval of Minutes• Personnel• Litigation	Mark Higgins
	11	ADJOURNMENT	Mark Higgins