



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 25, 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"> • September 27, 2017 	Mark Higgins
	4	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION ACTION ACTION ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Electronic Communication • Bylaws – Eighth Restatement • Approval of 2018 Performance Plan • Satisfaction Survey • LA Supervisor’s Luncheon – Disability Awareness • November Board Meeting Date – November 29, 2017 • Board Holiday Gathering Date – December 13, 2017 	Mark Higgins Melinda Sullivan Enrique Roman
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
	8	ADJOURNMENT	Mark Higgins



BOARD OF DIRECTORS MEETING EXECUTIVE SESSION

DATE: Wednesday, October 25, 2017
TIME: Immediately Following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	EXECUTIVE SESSION AGENDA	
	1	CALL TO ORDER	Mark Higgins
ACTION	2	APPROVAL OF MINUTES <ul style="list-style-type: none"> • September 27, 2017 	Mark Higgins
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT – THE CAMPBELL CENTER	Melinda Sullivan
	5	DEMAND LETTER – RIANCHO	Melinda Sullivan
	6	REAL ESTATE UPDATE	Melinda Sullivan Patrick Aulicino
	7	ADJOURNMENT	Mark Higgins