



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 23, 2013
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	Larry DeBoer
	2	PUBLIC INPUT/ANNOUNCEMENTS	Larry DeBoer
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> September 25, 2013 	Larry DeBoer
ACTION ACTION	4	NOMINATING COMMITTEE <ul style="list-style-type: none"> Nomination of Directors to Fill Vacancies Service Provider Advisory Committee (SPAC) Nominations 	Marjorie Heller Diane Anand
ACTION	5	PRESIDENT'S REPORT <ul style="list-style-type: none"> Review of Conflict of Interest Statements 	Larry DeBoer
	6	ARCA REPORT	Larry DeBoer Diane Anand
	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Budget Update Response to Requested Survey on ABA FDLRC Liaisons with Community Agencies November/December Board Meeting 	Larry DeBoer Diane Anand Patrick Aulicino
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Operations Budget and Staffing Plan Review of Financial Statements 	Eduardo Solis Patrick Aulicino



ACTION	9	PROGRAMS AND SERVICES COMMITTEE • Approval of Performance Plan for 2014	Melinda Sullivan
	10	ADJOURNMENT	Larry DeBoer

Board of Directors Meeting

Executive Session

DATE: Wednesday, October 23, 2013
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	
	1	CALL TO ORDER	Larry DeBoer
	2	CONTRIBUTION – THE WAY FORWARD FORUM	Diane Anand
	3	LAWSUIT – FUTCH	Diane Anand
	4	LAWSUIT – MARROQUIN	Diane Anand
	5	LAWSUIT – RONALD S.	Diane Anand



ACTION ITEM	ORDER	EXECUTIVE SESSION AGENDA #2	
	6	SUCCESSION PLANNING	Larry DeBoer
	7	EXECUTIVE DIRECTOR PERFORMANCE EVALUATION	Larry DeBoer
	8	ADJOURNMENT	Larry DeBoer