



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 26, 2016
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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • September 28, 2016 	Louis Mitchell
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Sam Suzuki's Retirement Party • November/December Board Meeting Date 	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Operations Budget & Staffing Plan • Review of Financial Statements 	Patrick Aulicino
ACTION	7	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Performance Plan for 2017 	Enrique Roman
	8	RECOGNITION OF OUTGOING MEMBER	Louis Mitchell
	9	ADJOURNMENT	Louis Mitchell



BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION

DATE: Wednesday, October 26, 2016
TIME: Immediately following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	DIRECTOR'S UPDATE <ul style="list-style-type: none">• Real Estate Update	Melinda Sullivan
	3	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	4	LAWSUIT - ARAMIAN	Melinda Sullivan
	5	DEMAND LETTER – ABBOTT	Melinda Sullivan
	6	ADJOURNMENT	Louis Mitchell