



BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 28, 2015
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 23, 2015 	Louis Mitchell
ACTION	4	PRESIDENT'S REPORT <ul style="list-style-type: none"> November Board Meeting (Proposed date 11/18/15) 	Louis Mitchell
	5	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Service Provider Advisory Committee (SPAC) Nominations Nominating Committee Composition 	Louis Mitchell Melinda Sullivan Karen Ingram
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Operations Budget and Staffing Plan Budget Update Review of Financial Statements 	Dina Richman Patrick Aulicino
	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Performance Plan for 2016 	Enrique Roman
	9	ADJOURNMENT	Louis Mitchell



Board of Directors Meeting

Executive Session

DATE: Wednesday, October 28, 2015
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	
	1	CALL TO ORDER	Louis Mitchell
	2	LAWSUIT – DARE 2 CARE	Melinda Sullivan
	3	LAWSUIT – TRAVOLTA vs. WOLF	Melinda Sullivan
	4	ADJOURNMENT	Louis Mitchell