



BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 23, 2015
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
7:00 PM – Community Meeting
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"> August 26, 2015 	Louis Mitchell
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Caseload Ratio Plan of Correction Review of Conflict of Interest Statements 	Melinda Sullivan
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Special Legislative Session 	Louis Mitchell Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Budget Update Review of Financial Statements 	Patrick Aulicino
	7	ADJOURNMENT	Louis Mitchell



COMMUNITY MEETING

DATE: Wednesday, September 23, 2015
TIME: 7:00 PM
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

		COMMUNITY MEETING	
		<ul style="list-style-type: none">• Budget overview for fiscal year 2015-16• Legislative changes in the Budget Trailer Bill• Changes to the performance plan for 2016• Alternative Service Coordination Model• Achievements from the 2015 performance plan	