



BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 28, 2016
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 24, 2016 	Louis Mitchell
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Review of Conflict of Interest Statements 	Melinda Sullivan
	5	EXECUTIVE COMMITTEE REPORT <ul style="list-style-type: none"> Real Estate Update 	Melinda Sullivan Patrick Aulicino
ACTION	6	NOMINATING COMMITTEE <ul style="list-style-type: none"> Service Provider Advisory Committee (SPAC) Nominations 	Melinda Sullivan Karen Ingram Kelly White
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Service Provider Satisfaction Survey Budget Update Review of Financial Statements 	Patrick Aulicino
	8	ADJOURNMENT	Louis Mitchell



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EXECUTIVE SESSION

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	1	CALL TO ORDER	Louis Mitchell
Ratification	2	LAWSUIT – DARE 2 CARE <ul style="list-style-type: none">Litigation	Melinda Sullivan
	3	LAWSUIT - ARAMIAN	Melinda Sullivan
	4	DEMAND LETTER – ABBOTT	Melinda Sullivan
	5	ADJOURNMENT	Louis Mitchell