



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, September 26, 2018  
**TIME:** Promptly at 6:00 pm  
**PLACE:** Frank D. Lanterman Regional Center  
 1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	1	<b>CALL TO ORDER</b>	Mark Higgins
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Mark Higgins
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• August 22, 2018</li> </ul>	Mark Higgins
<b>ACTION</b>	4	<b>NOMINATING COMMITTEE</b> <ul style="list-style-type: none"> <li>• Election of Director</li> </ul>	Al Marsella Melinda Sullivan
<b>ACTION</b>	5	<b>EXECUTIVE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Contract over \$250,000</li> <li>• Retirement of Patrick Aulicino</li> </ul>	Mark Higgins Melinda Sullivan
	6	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• Review of Financial Statements</li> </ul>	Dina Richman Patrick Aulicino
<b>CLOSED SESSION</b>	7	<b>EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>• Approval of Minutes</li> <li>• Personnel</li> <li>• Litigation</li> </ul>	Mark Higgins
	8	<b>ADJOURNMENT</b>	Mark Higgins