



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, September 27, 2017  
**TIME:** 6:00 PM - Immediately Following the Executive Session  
**PLACE:** Frank D. Lanterman Regional Center  
 1<sup>st</sup> Floor – Koch-Young Resource Center Conference Room

| ACTION<br>ITEM | ORDER | GENERAL SESSION<br>AGENDA   |                                  |
|----------------|-------|---|----------------------------------|
|                | 1     | CALL TO ORDER   | Mark Higgins                     |
|                | 2     | PUBLIC INPUT/ANNOUNCEMENTS  | Mark Higgins                     |
| ACTION         | 3     | APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>August 23, 2017</li> </ul>                             | Mark Higgins                     |
|                | 4     | EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>La Tuna Canyon Fire</li> <li>AB 279</li> </ul> | Melinda Sullivan                 |
|                | 5     | ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Financial Statements</li> </ul> | Dina Richman<br>Patrick Aulicino |
|                | 6     | ADJOURNMENT   | Mark Higgins                     |
|                |       |   |                                  |