

**LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.**

**Board of Directors**

**June 11, 2014**

**MINUTES –SPECIAL MEETING**

**PRESENT**

Larry DeBoer, Chair  
Karla Garcia-Diaz  
Anila Guruji  
Ray Lemus  
Howard McBroom  
Zulma Mena  
Brian Newkirk  
John Poulos  
Ed Solis  
Ana Villasenor

**NOT PRESENT**

Jack Glibertson  
Marjorie Heller  
Mark Higgins  
Louis Mitchell  
Dina Richman  
Kelly White

**ADVISOR TO THE BOARD**

Al Marsella

**STAFF**

Diane Anand  
Patrick Aulicino  
Melinda Sullivan

**CALL TO ORDER**

Mr. DeBoer called the meeting to order at 6:00 p.m.

**FY 2014-15 REGIONAL CENTER CONTRACT**

Mr. Aulicino reported that DDS has released preliminary allocation figures for FY 2014-15. As in past years, the percentages are based on a percentage of prior spending. Mr. Aulicino advised

the Board that the contracts will be coming to the Centers shortly with these preliminary amounts and explained that the Center needs to expedite the signing of the contract and return it to DDS as soon as possible. This will assist in processing the Center's contract, including the cash advance. Mr. Aulicino is requesting that the Board take action and authorize the President to sign the contract when it is received.

**Mr. Solis moved to authorize the President to sign the FY 2014-15 contract when it is received, Mr. Poulos seconded the motion, and it passed unanimously.**

### **ADJOURNMENT**

The meeting was adjourned at 6:05 p.m.

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Anila Guruji, Secretary

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**BOARD OF DIRECTORS**

**ACTION LOG**

**June 11, 2014**

	<b>DESCRIPTION</b>	<b>ACTION</b>	<b>STATUS</b>
	FY 2014-15 Regional Center Contact	<ul style="list-style-type: none"><li>• Approved</li></ul>	