LOS ANGELES COUNTY DEVELOPMENTAL SERVICES FOUNDATION, INC.

Board of Directors

November 19, 2014

MINUTES

PRESENT
Larry DeBoer, Chair
Karla Garcia-Diaz
Jack Glibertson
Anila Guruji
Marjorie Heller
Mark Higgins
Ray Lemus
Louis Mitchell
John Poulos
Ana Villasenor

NOT PRESENT
Brian Newkirk
Dina Richman
Ed Solis
Kelly White

ADVISOR TO THE BOARD
Al Marsella

STAFF
Patrick Aulicino
Karen Ingram
Enrique Roman
Melinda Sullivan

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

PUBLIC INPUT
No public input.
ANNOUNCEMENTS

No announcements were made.

APPROVAL OF MINUTES

Mr. Lemus moved to approve the minutes of October 22, 2014, Ms. Diaz seconded the motion, and it passed unanimously.

Ms. Heller moved to approve the executive session minutes of October 22, 2014, Mr. Poulos seconded the motion, and it passed unanimously.

Ms. Heller moved to approve the executive session minutes of November 10, 2014, Ms. Guruji seconded the motion, and it passed unanimously.

PRESIDENT’S REPORT

Board Holiday Gathering

Mr. DeBoer reminded the Board that the holiday gathering will be on December 10th at El Casario. RSVP’s are to be given to Mr. Lara.

December Board Meeting

Mr. DeBoer reminded the Board that the meeting will be dark in December.

BOARD EDUCATION

Board Cultural Training

Ms. Sullivan advised the Board that regional centers are now required to provide cultural and linguistic competency training to its board members. The Directors of Training and Development collaborated to develop a standard training which was presented by Ms. Sullivan. Board members present took part in the training.

ADMINISTRATIVE AFFAIRS COMMITTEE

Review of Insurance Coverage

For Information Only -

Mr. Aulicino advised the Board that the Committee met with the Center’s insurance broker, Ms. Jo Gibiser - Keenan Healthcare, to review the coverage provided through their brokerage. These included: professional and general liability, directors, officers, and trustees liability, and
fiduciary liability and commercial crime insurance. In addition, the Committee reviewed the policy coverage provided through Arthur J. Gallagher & Go. which includes non-owned autos, earthquake, and volunteer.

Review of Financial Statements

Mr. Aulicino reviewed the financial statement activity through September 30, 2014.

Fiscal Year 2014-2015

In Operations (main contract) we have spent $4,254,971. In Purchase of Services (main contract) we have spent $28,876,446 before we add late bills. Including projected late bills, we will have spent $30,960,048.

Fiscal Year 2013-2014

This month we recorded $268,501 in OPS and $268,469 in POS. To date, we have spent 97.8% of our OPS and 99.8% of our POS allocations. We are currently projecting a small surplus in OPS, and a small deficit in POS, which we are expecting to be funded by DDS.

Fiscal Year 2012-2013

This month we recorded $13,034 in POS. To date, we have spent 98.3% of our OPS and 99.9% of our POS allocations. We are currently expecting a small surplus in OPS and a small deficit in POS, which we expect to be funded by DDS.

NOMINATING COMMITTEE

Nomination of Edwina Hull

Ms. Heller advised the Board that the Committee reviewed background information on Ms. Hull and agreed that Ms. Hull would be a good addition to the board. Ms. Heller presented that information to the Board and they were given the opportunity to ask questions.

Ms. Heller brought forward the recommendation from the Committee to elect Ms. Hull as a new Board member, Mr. Poulos seconded the motion, and it was passed unanimously.

SERVICE PROVIDER ADVISORY COMMITTEE (SPAC)

SPAC Breakfast

Ms. Ingram advised the Board the SPAC Breakfast held on November 5th was well attended and a big success.
ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

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Louis Mitchell, Secretary
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<th>DESCRIPTION</th>
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<tr>
<td>Approval of Minutes – October 22, 2014</td>
<td>• Approved</td>
<td></td>
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<tr>
<td>Nomination Of Edwina Hull</td>
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