



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 25, 2012
TIME: 5:30 PM Dinner
 6:00 PM 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	Mark Higgins
	2	PUBLIC INPUT/ANNOUNCEMENTS	Mark Higgins
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • November 30, 2011 	Mark Higgins
	4	PRESIDENT'S REPORT	Mark Higgins
	5	ARCA REPORT	Diane Anand
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Budget Update and Related Issues 	Diane Anand Patrick Aulicino
	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Legislative Update • The Way Forward • Proposed Rulemaking Medicaid Integrity Vendor Requirements • ARCA Goals and Objectives for 2011-12 • ARCA Trailer Bill Implementation Survey • Los Angeles Times Series – Discovering Autism 	Mark Higgins Diane Anand
ACTION	8	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Service Provider Advisory Committee (SPAC) Nomination 	Marjorie Heller Diane Anand
	9	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Marjorie Heller Patrick Aulicino
	10	ADJOURNMENT	Mark Higgins



BOARD OF DIRECTORS MEETING

Executive Session

DATE: Wednesday, January 25, 2012
TIME: Immediately Following the General Session
PLACE: Frank D. Lanterman Regional Center
1st Floor – Koch-Young Resource Center Conference Room

ACTION ITEM	ORDER	EXECUTIVE SESSION #1 AGENDA	
	1	CALL TO ORDER	Mark Higgins
	2	LAWSUIT – SUNG JUN LEE	Diane Anand
ACTION	3	LAWSUIT – PUENTEZ <ul style="list-style-type: none"> • Agreement to Indemnify, Defend, and Advance Expenses 	Diane Anand
	4	PERSONNEL MATTER - FUTCH	Diane Anand
	5	ADJOURNMENT	Mark Higgins