



Board of Directors Meeting

DATE: Wednesday, April 24, 2013
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business
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"> • March 27, 2013 	Mark Higgins
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • 2012 Annual Administrative Report – Client and Family Services • Budget Hearings 	Diane Anand Melinda Sullivan
	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Legislative Visits • Review of Board Self Assessment • Disparity Data • Service Provider Audits 	Mark Higgins Diane Anand
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements • Driving Policy 	Marjorie Heller Patrick Aulicino
ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> • Service Provider Advisory Committee (SPAC) Nomination 	Diane Anand
	8	ADJOURNMENT	Mark Higgins