

EXECUTIVE COMMITTEE

April 15, 2015

MINUTES

PRESENT

Larry DeBoer, Chair
Mark Higgins
Louis Mitchell

NOT PRESENT

Ray Lemus
Eduardo Solis

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 6:10 p.m.

APPROVAL OF MINUTES

Mr. Mitchell moved to approve the minutes of March 17, 2015, Mr. Higgins seconded the motion, and it passed unanimously.

50TH ANNIVERSARY CELEBRATION

The Committee continued discussion on the 50th Anniversary of the Regional Center System which will commence in 2016. Ms. Sullivan reported that Centers are collectively discussing ideas on recognizing the event system wide and individually. Ms. Sullivan presented an idea conceptually of the Center hosting an event in which any consumer, parent/family, service provider, and board/committee members could all attend. Ms. Sullivan presented the concept of a picnic as a talking point for this discussion as something that could be considered all inclusive. Ms. Sullivan reported that an estimate received by a contract vendor to coordinate a picnic for approximately 350 people would be approximately \$10,000 – \$15,000. Ms. Sullivan reported that this is a very rough figure and could be less based on obtaining sponsors and donations. Ms. Sullivan proposed that the balance not raised could be paid for out of the Lanterman Endowment Fund. Discussion followed.

The Committee was in agreement conceptually with the idea and Ms. Sullivan will move forward with refining a couple of event options for further discussion and comparison.

SELF-DETERMINATION COMMITTEE

Ms. Sullivan reported that the composition of the committee is complete and the first meeting was held on April 2nd at the regional center. The meeting was an educational meeting for all of those involved and to set the direction for future meetings.

CALIFORNIA COMMUNITY FOUNDATION SPENDING POLICY

For Information Only -

Ms. Sullivan reminded the Committee that at the January Board meeting the Administrative Affairs Committee was charged with developing and recommending to the Board an investment and spending policy for the new endowment trust account. Ms. Sullivan reported that the Administrative Affairs Committee met this month and will be making that recommendation for Board approval.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

/fl