

EXECUTIVE COMMITTEE

August 10, 2016

MINUTES

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Karla Garcia-Diaz
Jack Gilbertson
Mark Higgins

STAFF

Melinda Sullivan
Patrick Aulicino
Karen Ingram
Enrique Roman

GUESTS

Kristin Martin - HOPE

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF MINUTES

The minutes of June 8, 2016 were approved by consensus.

HOPE (Home Ownership for Personal Empowerment)

Mr. Martin, Executive Director - HOPE, made a presentation to the Committee on the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients. HOPE is a non-profit housing corporation dedicated to providing affordable housing in the community for people with developmental disabilities.

Mr. Martin offered 3 viable properties on the market currently as examples of the realities of purchasing a residential property in the Center's catchment area. The Committee engaged in dialoged and asked questions. The Committee will continue dialogue at a future meeting on possible funding for a future project by the use of the monies in the Lanterman Endowment Fund.

BOARD CULTURAL COMPETENCY TRAINING

Ms. Sullivan informed the Committee that she will be advising the Board at their next meeting that Board Cultural Competency Training will be done online this year as opposed to at a board meeting in the previous year. An online link to the training website will be sent to all board members by the Training & Development Unit at the Center.

ABX2-1 UPDATE (For Information Only)

Mr. Aulicino reminded the Committee that regional centers were given funds in the special legislative session for a variety of purposes, including salary and benefits increases for existing staff. Most regional centers are making decisions on how to spend these dollars prior to receiving the C-1 allocation, as these funds have been allocated for specific purposes. The Administrative Affairs Committee will be bringing forward a proposal for a Cost of Living Adjustment (COLA) for staff, which is in line with what is being done by other Centers.

REAL ESTATE UPDATE

Mr. Aulicino advised the Committee that the Center is meeting with its realtors, CRESA, bi-weekly. In addition, the Center has engaged Studio V as the Center's architect and space planner. Staff are working on preliminary space planning needs for the future.

NOMINATION COMMITTEE

Ms. Sullivan reminded the Committee that back in October 2105 it appeared that the Nominating Committee members were struggling with meeting dates due to other commitments and members that termed off the board. The Executive Committee accepted the charge of the Nominating Committee starting November 2015.

Ms. Sullivan proposed that with the recent election of new directors to the board, she would like to repopulate the Nominating Committee and return it to its own meeting date and time.

The Committee was in agreement by consensus to separate the two committees. Ms. Sullivan and Mr. Mitchell will reach out to existing board members to populate the Committee.

EXECUTIVE COMMITTEE CALENDAR

Ms. Sullivan reminded the Committee that the date for the September committee meeting was changed from 9/14/16 to 9/21/16.

EXECUTIVE COMMITTEE TIME CHANGE

The Committee agreed by consensus to move the meeting time from 6:00 pm to Noon starting at the September 21st meeting and thereafter.

PROPOSED PERFORMANCE PLAN

Ms. Sullivan advised the Committee that the Programs and Services Committee reviewed the Proposed Performance Plan for 2017 at its meeting earlier in the day. Ms. Sullivan reported that the Committee members in attendance were in support of the proposed plan, but did not have a quorum to make the recommendation. Ms. Sullivan asked the Executive Committee to make the recommendation to the Board as the proposed plan needs to be approved prior to the first community meeting on September 7th. There are 4 community meetings scheduled throughout September.

Mr. DeBoer moved to recommend that the Board approve the Proposed Performance Plan for 2017 as presented by the Programs and Services Committee, Mr. Higgins seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

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