

EXECUTIVE COMMITTEE

June 3, 2015

MINUTES – Conference Call

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 6:07 p.m.

APPROVAL OF MINUTES

Mr. Mitchell moved to approve the minutes of May 13, 2015, Mr. Higgins seconded the motion, and it passed unanimously.

JULY BOARD AND EXECUTIVE COMMITTEE MEETINGS

The Committee agreed by consensus that in the month of July, the Executive Committee will meet and the Board will go dark.

50th ANNIVERSARY CELEBRATION

Ms. Sullivan advised the Committee that she participated on a conference call with the ARCA office regarding the planning of an event to celebrate 50th anniversary of the regional center system. Details are in the preliminary phase. It is anticipated that the event will be held in late 2016 and in Southern California.

CONTRACT OVER \$250,000.

Ms. Sullivan reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

Year: FY 2015-17

Amount of Start-up award/contract: Contract Renewal with Community Integrated Work Program (CIWP) - \$528,000

Mr. Higgins moved to recommend that the Board approve the contract renewal with Community Integrated Work Program (CIWP) as presented, Mr. Mitchell seconded the motion, and it passed unanimously.

YEAR END SPENDING PROPOSAL

For Information Only

Ms. Sullivan informed the Committee that for informational purposes only the Administrative Affairs Committee will be discussing a year-end Operations spending proposal to reimburse staff for the health insurance co-payments for FY 2014-15 at their upcoming meeting. It is anticipated that a recommendation will be coming to the board.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.

/fl