

## **EXECUTIVE COMMITTEE**

**March 17, 2015**

### **MINUTES**

#### **PRESENT**

Larry DeBoer, Chair  
Ray Lemus  
Eduardo Solis – (via conference)

#### **NOT PRESENT**

Louis Mitchell  
Mark Higgins

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

The meeting was called to order at 6:15 p.m.

#### **APPROVAL OF MINUTES**

**Mr. Lemus moved to approve the minutes of February 11, 2015, Mr. Solis seconded the motion, and it passed unanimously.**

#### **50<sup>TH</sup> ANNIVERSARY CELEBRATION**

Ms. Sullivan advised the Committee that the 50<sup>th</sup> Anniversary of the Regional Center System will commence in 2016. Ms. Sullivan reported that Centers are collectively discussing ideas on recognizing the event system wide and individually. This subject will be an agenda item at the upcoming ARCA meeting.

#### **SELF-DETERMINATION COMMITTEE**

Ms. Sullivan reported that the composition of the committee is complete and the first meeting will be on April 2<sup>nd</sup> at the regional center.

#### **LEGISLATIVE VISITS**

Ms. Sullivan advised the Committee that as part of the Center's legislative visits this fiscal year, the Jeffrey Foundation Child Care Center hosted a community information forum on March 14<sup>th</sup> with keynote speaker Senator Holly Mitchell. The forum addressed current issues in state funding and budgets, clients served, and working together to serve the community. Ms. Sullivan reported that 3 Lanterman families attended the event and presented copies over 100 personal

letters sent the Governor from the Spanish and Korean support group members. This action was well received by Senator Mitchell.

### **JUNE MEETING DATE**

The Committee agreed by consensus to change the June 10, 2015 meeting date. Mr. Lara will contact members not in attendance and confirm the date with all.

### **ADJOURNMENT**

The meeting was adjourned at 6:23 p.m.

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