

EXECUTIVE COMMITTEE

October 10, 2012

MINUTES

PRESENT

Mark Higgins, Chair
Larry DeBoer
Anila Guruji
Marjorie Heller
Al Marsella

STAFF

Diane Anand

CALL TO ORDER

The meeting was called to order at 12:05 pm.

APPROVAL OF MINUTES

The minutes of September 12, 2012 were approved by consensus.

BUDGET UPDATE

Ms. Anand reported that to date there are no new updates on the budget. Ms. Anand advised the Committee that Mr. Aulicino is attending the Statewide Administrators Meeting this week in Sacramento and they will be discussing the allocation methodology formulas with the Department.

THE WAY FORWARD

Ms. Anand advised the Committee that they could find in their packet a recent update on The Way Forward that was given to the full project committee. Ms. Anand reported that additional things are happening since the completion of survey of all stakeholders; 1) participating regional centers are conducting focus groups with consumers, 2) the steering group has identified ten national experts in the developmental services delivery system that will be interviewed, and 3) the steering committee is working on a financial modeling exercise. Discussion followed.

NOMINATING COMMITTEE

Mr. Higgins advised the Committee that Mr. Marsella has resigned from the Board due to a conflict of interest. He reported that Mr. Marsella will continue to be involved with the Board in the capacity of Advisor to the Board. Mr. Higgins thanked Mr. Marsella for his commitment and leadership on the Board over the past years.

The Committee continued discussion on the current composition of the Nominating Committee and the need to recruit additional Board members.

ADJOURNMENT

The meeting was adjourned for executive session at 12:42 pm to discuss pending litigation.

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