

EXECUTIVE COMMITTEE

October 9, 2019

MINUTES – Conference Call

PRESENT

Dina Richman, Chair
Elizabeth Beltran
Mark Higgins
Gloria Leiva

STAFF

Melinda Sullivan

CALL TO ORDER

Ms. Richman called the conference call to order at 12:00 p.m.

APPROVAL OF MINUTES

The minutes of September 11, 2019 were approved by consensus.

ARCA SURVEY

Ms. Sullivan reminded the Committee that ARCA is beginning to put together an event to provide networking and training opportunities to regional center board members from around the state. A survey was sent to all board members to help ARCA with planning for the training. Ms. Sullivan reminded Committee members to complete the survey and that she was available to answer any questions. No questions were asked.

BOARD HOLIDAY GATHERING

Ms. Sullivan advised the Committee that the Board Holiday Gathering will be on December 11, 2019 from 6 – 8 pm. As in the past year, board committees will be invited.

ADJOURNMENT FOR EXECUTIVE SESSION

Ms. Beltran moved to suspend the General Session meeting at 12:10 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Ms. Leiva seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Higgins moved to reconvene the meeting at 12:17 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 12:17 p.m.

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