

EXECUTIVE COMMITTEE

September 9, 2015

MINUTES – Conference Call

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Dina Richman

NOT PRESENT

Karla Garcia-Diaz
Ray Lemus

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Richman moved to approve the minutes of August 12, 2015, Mr. DeBoer seconded the motion, and it passed unanimously.

NOMINATION COMMITTEE COMPOSTION

Ms. Sullivan reminded the Committee that last month the Committee discussed the composition of the Nominating Committee and agreed to review the bylaws on the composition requirements. The bylaws state that the Nominating Committee shall be comprised of the President or Vice President or another Board Officer and two other persons selected by the Board of Directors from among its members or advisors.

Ms. Sullivan reported that Mr. Mitchell, Mr. DeBoer, and Mr. Marsella have agreed to serve on the Committee. Ms. Sullivan has reached out to Ms. Heller to inquiry on her interest in continuing to serve as a Committee member.

JURY DUTY SUMMONS

Ms. Sullivan advised the Committee that she has received a jury duty summons from the Federal Civil Court. Ms. Sullivan reported that the commitment time could be up to 1 month starting December 8, 2015. Ms. Sullivan will advise the Committee of her commitment time after her first day of reporting.

SPECIAL LEGISLATIVE SESSION

Ms. Sullivan advised the Committee that she sent the latest update to the Board via email on the special legislative session. Senator Hernandez plans to introduce SBX2-14, which would include money for regional centers and providers. Families, providers, and staff have been calling their local senators and assemblymen to ask them to support this bill.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

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