

## **EXECUTIVE COMMITTEE**

**September 21, 2016**

### **MINUTES**

#### **PRESENT**

Jack Gilbertson, Chair  
Louis Mitchell, (via conference call)  
Karla Garcia-Diaz  
Mark Higgins

#### **NOT PRESENT**

Larry DeBoer

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino  
Karen Ingram

#### **CALL TO ORDER**

The meeting was called to order at 12:07 p.m.

#### **APPROVAL OF MINUTES**

**Correction:** *Page 3 ( Line 2) – Spelling error, “staring” s/b “starting”*

**Ms. Garcia-Diaz moved to approve the minutes of August 10, 2016 with the above noted correction, Mr. Higgins seconded the motion, and passed unanimously.**

#### **BOARD CULTURAL COMPETENCY TRAINING**

Ms. Sullivan asked the Committee for their input on the Board Cultural Competency Training which was done online this year as opposed to at a board meeting in the previous year.

**After discussion, the Committee agreed that either approach was fine.**

#### **BUDGET UPDATE**

Mr. Aulicino advised the Committee that the Center has received its C-1 allocation. The Department released worksheets detailing the amounts centers will receive which represents the vast majority of what can be expected this year in Operations and POS. The operations budget and staffing plan that is based on this allocation will be presented at a future board meeting.

## **REAL ESTATE UPDATE**

Mr. Aulicino advised the Committee that the Center is meeting with its realtors, CRESA, bi-weekly. In addition, the Center has engaged Studio V as the Center's architect and space planner. Three contractors were interviewed; Sierra Pacific Constructors, Environmental Contractors, and Corporate Contractors. Corporate Contractors was selected as the Center's contractor.

## **HOPE (Home Ownership for Personal Empowerment)**

Ms. Sullivan reminded that Committee that Mr. Martin, Executive Director - HOPE, made a presentation to the Committee last month on the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients. HOPE is a non-profit housing corporation dedicated to providing affordable housing in the community for people with developmental disabilities.

The Committee continued dialogue on possible funding for a future project by the use of the unrestricted monies from the O'Neil Donation which is being held in the Lanterman Endowment Fund.

**The Committee agreed by consensus that the same presentation should be made to the Administrative Affairs Committee for their input and ultimately for discussion with the Board.**

## **ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

/fl