

Frank D. Lanterman Regional Center

Programs & Services Committee

August 10, 2016

MINUTES

PRESENT

Marjorie Heller
Howard McBroom

STAFF

Enrique Roman

GUEST

Kristin Conder

NOT PRESENT

Lupe Treivzo-Reinoso, Chair
Michiko Wilkins
Oscar Carvajal
Karla Garcia
Josephine Ko
Yudy Mazariegos

CALL TO ORDER

The meeting was called to order by Ms. Heller at 10:15 AM.

APPROVAL OF MINUTES

The minutes of June 8, 2016 will be tabled until next meeting due to lack of quorum.

REVIEW OF 2016 PERFORMANCE PLAN Q2

Although not reviewed in its entirety, the Q2 performance plan was discussed in conjunction with the 2017 Performance Plan.

REVIEW DRAFT OF 2017 PERFORMANCE PLAN

Mr. Roman reported that due to lack of quorum, the members present will review the changes and offer input. The proposed performance plan will be reviewed by the Executive committee who will recommend it to the Board of Directors for final approval.

Mr. Roman highlighted the changes to the plan. After review and discussion, the following was suggested;

- Goal 7: should read as “Increase the number of adults who earn minimum wage or higher.”
- Goal 10: revise so that the year is correct and the words “focus groups” are not included.

NEXT MEETING

The next meeting is scheduled on September 14, 2016.

ADJOURNMENT

The meeting was adjourned at 11:11 A.M.

/gs