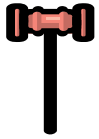


Alta California Regional Center  
Board of Directors Meeting  
Thursday, January 22, 2015 – **3:00 P.M.**  
**2241 Harvard Street, Suite 100, Sacramento**  
AGENDA



**Call to Order**



**Introductions – Reading of ACRC's Mission & Vision  
Statements**



► **Consent Agenda** – *These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda, the President will announce that comments or questions will be taken from members of the public, staff, or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.* (5 minutes)

- a. Excused Absences
- b. Regular Session Minutes of 11/20/14 [Tab 1]
- c. Committee Reports (*no action items*)
  - 1. Board Development [Tab 2]
  - 2. CAC [Tab 3]
  - 3. Executive [Tab 4]
  - 4. Finance [Tab 5]
  - 5. PAC [Tab 6]



**New Business**

- a. Community Comments/Announcements (3 minute maximum)
- b. Finance Committee (10 minutes)
  - 1. Independent Audit Report [Tab 7]
  - 2. Monthly Financial Report [Tab 8]

- c. Committee Updates *(10 minutes)*
  - 1. Board Development Committee (BDC)
  - 2. Client Advisory Committee (CAC)
  - 3. Provider Advisory Committee (PAC)
- d. President's Report – Modean Gibson, President *(10 minutes)*
- e. Executive Director's Report – Phil Bonnet, Executive Director *(20 minutes)*
- f. ARCA Report/ARCA Equity Committee  
– Walter Kaweski, ACRC Rep. *(5 minutes)*
- g. ARCA-CAC Report – Cindy Benson, ACRC-CAC Rep. *(5 minutes)*  
*[Tab 9]*



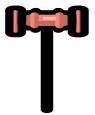
### Executive ***(CLOSED)*** Session

*(per W&I Code, Sec. 4663(a)(1), (2), (3), (4), (5))*

- ▶ a. Consent Agenda *(5 minutes)*
  - 1. Closed Session Board Meeting Minutes of 10/23/14
  - 2. Closed Session Board Development Committee Meeting Minutes of 1/7/15 and 11/5/14
- b. Personnel Issues
- c. Legal Issues



### Announcement of Closed Meeting Discussion



### Adjournment

- ▶ Action item