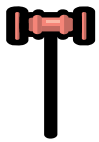


Alta California Regional Center  
Board Sponsored Training  
Thursday, October 22, 2015 – **3:30 p.m.**

***“ACRC’s Contract with the State of California”***

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Alta California Regional Center  
Board of Directors Meeting  
Thursday, October 22, 2015 – **4:00 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 9/24/15 [Tab 1]
- c. Committee Reports (*action items*)
  - 1. CAC (ratify new member) [Tabs 2 & 3]
- d. Committee Reports (*no action items*)
  - 1. Board Development [Tab 4]
  - 2. Executive [Tab 5]
  - 3. PAC [Tab 6]



## New Business

- a. Community Comments/Announcements  
*(3 minute maximum)*
- ▶ b. Finance Committee  
1. Monthly Financial Report  
*(10 minutes)*
- c. Committee Updates  
*(10 minutes)*
  - 1. Board Development Committee (BDC)
  - 2. Client Advisory Committee (CAC)
  - 3. Provider Advisory Committee (PAC)
- d. President's Report – Brendan Peacock, President  
*(10 minutes)*
- e. Executive Director's Report – Phil Bonnet, Executive Director  
*(20 minutes)*
- f. ARCA Report/ARCA Equity Committee  
– Walter Kaweski, ARCA Rep. *(5 minutes)*
- g. ARCA-CAC Report – Cindy Benson, ARCA-CAC Rep.  
*(5 minutes)*

*\*\*for reference only\*\**

- h. Board Member Code of Conduct Policy *[Tab 7]*



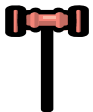
## Executive **(CLOSED)** Session

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

- a. Personnel Issues
- b. Legal Issues



## Announcement of Closed Meeting Discussion



## Adjournment

▶ Action item