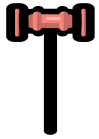


Alta California Regional Center
Board of Directors Meeting
Thursday, November 19, 2015 – **4:00 P.M.**
2241 Harvard Street, Suite 100, Sacramento
AGENDA



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 10/22/15 [Tab 1]
- c. Committee Reports (*no action items*)
 - 1. Board Development [Tab 2]
 - 2. CAC [Tab 3]
 - 3. Executive [Tab 4]



New Business

- a. Community Comments/Announcements (3 minute maximum)
- b. 2016 Performance Contract [Tab 5] (20 minutes)
- c. Finance Committee (10 minutes)
 - 1. Monthly Financial Report

- d. Committee Updates (10 minutes)
 - 1. Board Development Committee (BDC)
 - 2. Client Advisory Committee (CAC)
 - 3. Provider Advisory Committee (PAC)
- e. President's Report – Brendan Peacock, President (10 minutes)
- f. Executive Director's Report – Phil Bonnet, Executive Director (20 minutes)

for reference only

- g. Board Member Code of Conduct Policy [Tab 6]



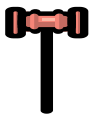
Executive **(CLOSED)** Session

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

- ▶ a. Consent Agenda (5 minutes)
 - 1. Closed Session Board Meeting Minutes of 10/22/15
 - 2. Closed Session Board Development Committee Meeting Minutes of 11/9/15
 - 3. Closed Session Personnel Ad-Hoc Committee Meeting Minutes of 10/22/15
- b. Personnel Issues
- c. Legal Issues



Announcement of Closed Meeting Discussion



Adjournment

- ▶ Action item