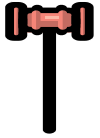


Alta California Regional Center
Board of Directors Meeting
Thursday, March 22, 2018 – **4:00 P.M.**
2241 Harvard Street, Suite 100, Sacramento
AGENDA



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 1/25/18 [Tab 1]
 - c. Committee Reports (*action items*)
 - 1. PAC (ratify new members) [Tabs 2 & 3]
 - d. Committee Reports (*no action items*)
 - 1. Board Development [Tab 4]
 - 2. CAC [Tab 5]
 - 3. Executive [Tab 6]
 - 4. Finance [Tab 7]



New Business

- a. Community Comments/Announcements
(3 minute maximum)
- ▶ b. Approve Revised 2018 Performance Contract [Tab 8]
- ▶ c. Finance Committee *(10 minutes)*
 - 1. Monthly Financial Report [Tab 9]
 - 2. Contracts over \$250,000 (Enhanced Behavior Support Home)

- ▶ d. Committee Updates *(10 minutes)*
 - 1. Board Development Committee (BDC)
 - Location of May Training/Board Meeting
 - 2. Client Advisory Committee (CAC)
 - 3. Provider Advisory Committee (PAC)
- e. President's Report – Dan Lake, President *(10 minutes)*
- f. Executive Director's Report – Phil Bonnet, Executive Director
 - 1. Input on Community Resource Development Funds Guidelines *(20 minutes)*
- g. ARCA Report – Rita Walker, ARCA Rep. *(5 minutes)*
- h. ARCA-CAC Report – Cindy Benson, ARCA-CAC Rep. *(5 minutes)*



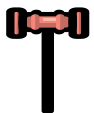
▶ **Executive *(CLOSED)* Session**

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

- a. Consent Agenda *(5 minutes)*
 - 1. Closed Session Board Meeting Minutes of 1/25/18
- b. Personnel Issues
- c. Legal Issues



Announcement of Closed Meeting Discussion



Adjournment

- ▶ Action item