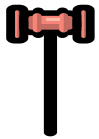Alta California Regional Center
Board Sponsored Training
Thursday, March 28, 2019 – *3:30 p.m.*

Discussion about Facilitation

Alta California Regional Center
Board of Directors Meeting
Thursday, March 28, 2019 – *4:00 P.M.*
2241 Harvard Street, Suite 100, Sacramento
AGENDA

Call to Order

Introductions – Reading of ACRC's Mission & Vision

▶ **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 1/24/19 *[Tab 1]*
c. Committee Reports *(action items)*
  1. CAC (new member; CAC Chair and Designated Representative) *[Tabs 2, 3 and 4]*
  2. PAC (new member; PAC Chair and Designated Representative) *[Tabs 5, 6 and 7]*
d. Committee Reports *(no action items)*
  1. Board Development *[Tab 8]*
  2. Executive *[Tab 9]*
  3. Finance *[Tab 10]*

New Business

a. Community Comments/Announcements

(3 minute maximum)

▶ b. Finance Committee *(10 minutes)*
1. Monthly Financial Report [Tab 11]
2. Contracts over $250,000

c. Committee Updates *(10 minutes)*
1. Board Development Committee (BDC)
2. Client Advisory Committee (CAC)
3. Provider Advisory Committee (PAC)

d. President's Report – Dan Lake, President *(10 minutes)*

e. Executive Director's Report – Phil Bonnet, Executive Director

(20 minutes)

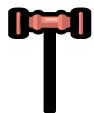f. ARCA Report – Rita Walker, ARCA Rep.

(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 1/24/19

b. Real Estate

c. Personnel Issues

d. Legal Issues

Announcement of Closed Meeting Discussion

Adjournment

▶ Action item