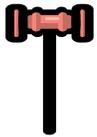Alta California Regional Center
Board of Directors Meeting
Thursday, May 24, 2018 – **3:00 P.M.**
Yolo County Office of Education
located at 1280 Santa Anita Court, Suite 120, Woodland
AGENDA

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 3/22/18   *[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. Approve New Board Member – Dr. Yang Sun
▶ c. Approve Conflict Resolution Plan – Austin Taylor *[Tab 7]*
▶ d. Finance Committee   *(10 minutes)*
   1. Monthly Financial Report   *[Tab 8]*
   2. Contract over $250,000 (Crisis Behavioral Services)

e. Committee Updates   *(10 minutes)*
     1. Board Development Committee (BDC)
     2. Client Advisory Committee (CAC)
     3. Provider Advisory Committee (PAC)
f. President's Report – Dan Lake, President
                                                (10 minutes)
g. Executive Director's Report – Phil Bonnet, Executive Director
                                                (20 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
     2. Executive Session Executive Committee Meeting
          Minutes of 5/14/18
b. Personnel Issues
c. Legal Issues

Announcement of Closed Meeting Discussion

Adjournment

▶ Action item