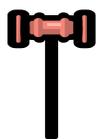


Alta California Regional Center
Board of Directors Meeting
Thursday, July 25, 2019 – **4:00 P.M.**
2241 Harvard Street, Suite 100, Sacramento
AGENDA



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 5/23/19 [Tab 1]
- c. Committee Reports (*action items*)
 - 1. CAC (new member) [Tabs 2 and 3]
 - 2. PAC (new member) [Tabs 4 and 5]
- d. Committee Reports (*no action items*)
 - 1. Board Development [Tab 6]
 - 2. Executive [Tab 7]
 - 3. Finance [Tab 8]



New Business

- a. Community Comments/Announcements (3 minute maximum)
- b. Approve New Board Members – Ron Mainini & Luis Rivera
- c. ACRC Caseload Ratios – Public Input (15 minutes)
- d. Finance Committee (10 minutes)
 - 1. Monthly Financial Report [Tab 9]
 - 2. Contracts over \$250,000

- ▶ e. Committee Updates *(10 minutes)*
 - 1. Board Development Committee (BDC)
 - 2. Client Advisory Committee (CAC)
 - 3. Provider Advisory Committee (PAC) *[Tab 10]*
- f. President's Report – Dan Lake, President *(10 minutes)*
- g. Executive Director's Report – Phil Bonnet, Executive Director *(20 minutes)*
- h. ARCA Report – Dan Lake, ARCA Rep. Alt. *(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 5/23/19
 - 2. Closed Session Executive Committee Meeting Minutes of 6/10/19
- b. Real Estate
- c. Personnel Issues
- d. Legal Issues



Announcement of Closed Meeting Discussion



Adjournment

- ▶ Action item