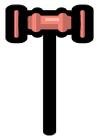


Alta California Regional Center
Board of Directors Meeting
Thursday, September 27, 2018 – **4:00 P.M.**
Bonanza Inn & Suites
1001 Clark Ave., Yuba City
AGENDA



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 7/26/18 [Tab 1]
- c. Committee Reports (*no action items*)
 - 1. Board Development [Tab 2]
 - 2. CAC [Tab 3]
 - 3. Executive [Tab 4]
 - 4. PAC [Tab 5]



New Business

- a. Community Comments/Announcements (3 minute maximum)
- b. Approve 2019 Performance Contract [Tab 6] (10 minutes)
- c. Bylaw Revision – Section 4.02 [Tab 7] (5 minutes)
- d. Adopt Updated Board Input Policy [Tab 8] (5 minutes)

- ▶ e. Finance Committee *(10 minutes)*
 - 1. Monthly Financial Report
 - 2. Contracts over \$250,000
 - 3. Line of credit
- f. Committee Updates *(10 minutes)*
 - 1. Board Development Committee (BDC)
 - 2. Client Advisory Committee (CAC)
 - 3. Provider Advisory Committee (PAC)
- g. President's Report – Dan Lake, President *(10 minutes)*
- h. Executive Director's Report – Phil Bonnet, Executive Director
- Community Resource Development Plan (CRDP) *(20 minutes)*



▶ **Executive *(CLOSED)* Session**
(per W&I Code, Sec. 4663(a)(1),(2),(3),(4),(5))

- a. Personnel Issues
- b. Legal Issues



Announcement of Closed Meeting Discussion



Adjournment

- ▶ Action item