

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, MAY 9, 2011
Social: 6:15 to 7:00 p.m.
Meeting: 7:00 p.m. to 9:00 p.m.
1425 South Waterman Avenue
San Bernardino, CA 92408

Call to Order/Dr. Cutler

Announcement of New Officers for Upcoming Year/Dr. Cutler **Info**

Guest Recognition/Dr. Cutler **Info**

Minutes of March 14, 2011 Board Meeting/Dr. Cutler **Action**

Public Input: (Comments limited to 5 minutes per person. Action may not be taken on any item that is not on the Agenda. Please submit Request to Speak Form at sign-in table.) **Info**

Executive Committee Report/Dr. Cutler **Info/Action**

Executive Director's Report/Ms. Fitzgibbons **Info**

Financial Report/Mr. Hunt **Info/Action**

Consumer Advisory Committee (CAC)/Mr. Widick **Info**

Vendor Advisory Committee (VAC)/Ms. Remington **Info/Action**

Old Business

New Business

1. Acceptance of Dr. Richard Chinnock's Resignation **Action**

2. Appointment of Committees: **Info**

a) Nominating: Esther Farmer, Veda Murry, and William McGuern

b) Executive: Officers of Corporation

c) Finance: John Hunt will form this committee with input and guidance from Esther Farmer, Treasurer

d) Master Trust: Darlene Fischer, Alma Derritt

Agenda (continued)

- 3. Policy on Parent Conference Attendance/Ms. Fitzgibbons
Action**
- 4. Policy on Procurement of Services and Supports and Use of
Start-Up Funds for Resource Development/Ms. Fitzgibbons Action**
- 5. Whistle Blower Policy/Ms. Fitzgibbons Action**

Executive Session

Adjournment

Next Meeting Date: July 11, 2011