

**AGENDA FOR ANNUAL MEETING OF THE
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 14, 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 and Guest Recognition/Ms. Locklin **Info**

Minutes of January 10, 2011 Board Meeting/Ms. Locklin **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 a Request to Speak Form at the sign-in table.) **Info**

Area Board Report/Kevin Urtz & Vicki Smith

Executive Committee Report/Ms. Locklin **Info**

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**

1. Approval of Revised VAC By Laws

Old Business

New Business

1. Ratification of Action Taken at February 14, 2011 **Action**

Special Executive Session on the Procurement of Services and Supports Policy

a) Motion to change the threshold from \$450,000 to \$250,000; M/S/C Remington/Derritt

b) Motion to approve the Procurement of Services and Supports Policy with the threshold changed to \$250,000; M/S/C McGuern/Farmer

2. Nominations Committee Report/Dr. Cutler **Action**

a) Slate of Officers

3. Review of Conflict of Interest Policy and Form **Action**

Executive Session

Adjournment

Next Meeting Date: May 9, 2011