

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEE MEETING
MONDAY, JANUARY 10, 2011
Social: 6:15 to 7:00 p.m.
Meeting: 7:00 p.m. to 9:00 p.m.
1425 South Waterman Avenue, Conference Center
San Bernardino, CA 92408

Holiday Happenings – To be shown during Social Time

- | | |
|---|--------------------|
| Call to Order and Guest Recognition/Ms. Locklin | Info |
| Minutes of November 8, 2010 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 Agenda. Please submit a Request to Speak Form at the sign-in table.) | |
| Executive Committee Report/Ms. Locklin | Info |
| Executive Director's Report/Ms. Fitzgibbons | Info |
| Financial Report/Mr. Hunt | Info/Action |
| Audit Report/Deborah Crowley and Mr. Hunt | Info/Action |
| Consumer Advisory Committee Report/Mr. Widick | Info |
| Vendor Advisory Committee/Ms. Remington | Info |
| Old Business | |
| New Business | |
| 1. Policy on Use of Request for Proposal (RF) and Start-Up Funds for Resource Development/Ms. Fitzgibbons | Action |
| 2. Master Trust Account Resolution/Ms. Fitzgibbons | Action |

Executive Session

- 1. Real Estate (in accordance with Welfare & Institutions Code 4663(a)(1)**
- 2. Pending Litigation (in accordance with Welfare & Institutions Code 4663(a)(5)**

Reconvene

Adjournment

Next Meeting Date: March 14, 2010