

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 8, 2010
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

GENERAL BUSINESS

- Call to Order and Introductions/LaVesta Locklin.....Info
- Minutes of September 13, 2010 Board Meeting/LaVesta Locklin.....Action
- Staff Reports/Ms. Fitzgibbons.....Info
- 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 12.....Info

COMMITTEE REPORTS

- Executive Committee Report/Ms. Locklin.....Info
- Consumer Advisory Committee (CAC)/Howard Widick.....Action/Info
- Vendor Advisory Committee/Robert McGuire.....Action/Info
- Master Trust of California/Bob Britton.....Action/Info
- Another Way Committee/Susan Gomez.....Action/Info
- Community Information and Training/Patti Harrold.....Info
- Resource Development & Transportation/Tiki Thompson.....Info
- Legislative/Catherine Bennage.....Info

CONTRACT BUSINESS

- Financial Report/John Hunt.....Action/Info

OLD BUSINESS

- Calendar Year 2011 Performance Contract/Paula Forthun-Baldwin.....Action

NEW BUSINESS

- 1. Whistleblower Policy/Ms. Fitzgibbons.....Action
- 2. Policy on Rate Setting/Ms. Fitzgibbons.....Action
- 3. Policy on Use of Request for Proposal Process and Start-Up Funds
for Resource Development/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 – January 10, 2011