

**AGENDA**  
**INLAND COUNTIES REGIONAL CENTER, INC.**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, JULY 11, 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**

**Guest Recognition/Dr. Cutler** **Info**

**Minutes of May 9, 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**

**1) June 22, 2011 Board Conference Call**

- a) Motion to accept Fiscal Year 2011-12 Contract with the Department of Developmental Services**
- b) Motion to authorize Dr. Drew Cutler, Carol Fitzgibbons and John Hunt to sign to approve Line of Credit**

**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 New VAC Members** **Action**

**Old Business**

**New Business**

**1) Nominations Committee Report/Mr. McGuern** **Action**

**2) Resignation of Board Member, Martha Ramirez** **Action**

**3) Bylaws Revision (Audit Committee)/Ms. Fitzgibbons** **Action**

**Agenda (continued)**

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|--|---------------|
| <b>4) Policy on Progressive Discipline/Ms. Fitzgibbons</b> | <b>Action</b> |
| <b>5) Whistle Blower Policy/Ms. Fitzgibbons</b>            | <b>Action</b> |

**Executive Session**

**Adjournment**

**Next Meeting Date: September 12, 2011**