

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 14, 2011
Social: 6:15 to 7:00 p.m. (Back Section of Auditorium)
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 September 12, 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.)

Performance Contract-Public Input/Ms. Forthun-Baldwin **Action**

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

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

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

1) First Quarter Financial Report

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

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

Old Business

1) Ticket to Work Program/Ms. Mannon **Info**

New Business

1) IRC/DDS Final Audit Report **Action**

2) Transparency and Public Information Policy **Action**

3) Purchase of Service Policy **Action**

4) Approval of Frank Campbell to Master Trust Committee **Action**

Executive Session

1) Legal Matters (In accordance with Welfare & Institutions Code Section 4663(a)(5))

Next Meeting Date: January 9, 2012