

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 12, 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 July 11, 2011 Board Meeting/Dr. Cutler **Action**

Dental Services Update/Ms. Zambel **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 Request to Speak Form at sign-in table.) **Info**

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

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

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

Financial Report/Mr. Hunt **Info/Action**
1) Year End 2010-11

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

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

Consumer

Old Business

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

New Business

1) Nominations Committee Report/Ms. Derritt **Action**

2) Conflict of Interest Policy Revision/Ms. Fitzgibbons **Action**

3) Contracts for Approval/Ms. Fitzgibbons **Action**

4) C1 Contract/Budget Allocation for FY 2011-12 **Action**

5) MOU – Early Start Resource Network/Ms. Fitzgibbons **Action**

Agenda (continued)

Executive Session

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

Next Meeting Date: November 14, 2011

