

REVISED AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 9, 2012
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 November 14, 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 noting the agenda item to be addressed 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

- 1) November, 2011 Month End Report **Info/Action**
- 2) Audit Report for FY 2010-11 **Info/Action**

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

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

Old Business

- 1) Policies for Board Review and Approval **Info/Action**
 - a) Purchase of Service Guidelines
 - b) Public Information and Transparency
- 2) Status report on Ticket To Work Project **Info/Action**

New Business

- 1) Nominating Committee Report **Info/Action**
 - a) Treasurer Election
 - b) Association of Regional Center Agencies Representative
- 2) Master Trust Operating Guidelines revision/Mr. Britton **Info/Action**

Executive Session

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

Next Meeting Date: March 12, 2012