

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, March 12, 2012

Founding Board of Trustees Reception: 6:30 to 7:00 p.m. (Back Section of Auditorium)
Founding Board Recognition/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 January 9, 2012 Board Meeting/Dr. Cutler **Action**

Minutes of February 13, 2012 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.)

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

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

Financial Report

1) Budget and Reallocation **Info/Action**

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

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

Old Business

New Business

1) Nominations Committee **Action**

2) Board Meeting Frequency **Action**

Executive Session

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

Next Meeting Date: May 14, 2012