

REVISED AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, May 14, 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 April 9, 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 noting the agenda item to be addressed at sign-in table.)

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

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

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

- 1) Financial Report - March, 2012
- 2) Budget for FY 2012-13

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

- 1) Approval of new VAC members

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

Nominating Committee **Info/Action**

- 1) Presentation of Membership
- 2) Board Composition
- 3) Slate of Officers for FY 2012-13

Old Business

New Business **Info/Action**

- 1) Forming a Business Committee
- 2) Steve Beckett, Attorney at Law Change/s
- 3) Procurement Policy Review
- 4) Approval of Master Trust Investment Advisor

Executive Session

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

Next Meeting Date: June 11, 2012