

MINUTES OF MARCH 15, 2017
Inland Counties Regional Center, Inc.
Special Board Meeting

BOARD MEMBERS PRESENT: Tom Cosand; Keith Nelson; Jack Padilla; Cameron Page; Alva Stewart

BOARD MEMBERS PRESENT VIA CONFERENCE CALL: Peter Asten; Rene Rojo; Sheela Stark

BOARD MEMBERS ABSENT: Ted Leonard; Amanda McGuire; Elvia Sanders

GENERAL COUNSEL: Steve Beckett, General Counsel

DIRECTORS PRESENT: Lavinia Johnson; Merissa Steuwer; Kevin Urtz

STAFF PRESENT: CJ Cook; Gabriel Ortiz

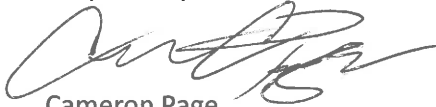
RECORDING SECRETARY: Sandra Guzman

Mr. Nelson called the meeting to order at 6:01 p.m.

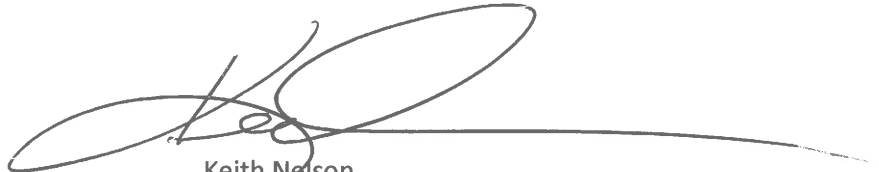
1. **GENERAL LIABILITY INSURANCE:** Mr. Beckett is requesting the Board's approval on the General Liability and Umbrella Policies. The two policies combined totals less than \$425,000. **1. Motion made to approve the General Liability Insurance and Umbrella Policy not to exceed \$425,000 M/S/C Cosand/Padilla.**

Mr. Nelson adjourned the meeting at 6:03 p.m. **2. Motion made to adjourn the meeting Padilla/Page.**

Respectfully Submitted:



Cameron Page
Board Secretary



Keith Nelson
Board President

MOTIONS FOR MARCH 15, 2017:

1. **Motion made to approve the General Liability Insurance and Umbrella Policy not to exceed \$425,000 M/S/C Cosand/Padilla.**
2. **Motion made to adjourn the meeting Padilla/Page.**