

**AGENDA**  
**INLAND COUNTIES REGIONAL CENTER, INC.**  
**BOARD OF TRUSTEES**  
**CLOSED EXECUTIVE SESSION MEETING**  
**MONDAY, JANUARY 11, 2016**  
**6:00 p.m. to 8:00 p.m.**  
**at**  
**NORTON REGIONAL EVENT CENTER - AUDITORIUM**  
**1601 E. 3<sup>rd</sup> Street**  
**San Bernardino, CA 92408**

THERE WILL BE NO PUBLIC MEETING OF THE BOARD OF TRUSTEES IN JANUARY 2016.

**Executive Session – Closed to the Public**

- 1) Legal Matters - In accordance with *Welfare & Institutions Code* §4663(a)(5) and §4664.
- 2) Employee Salaries and Benefits - In accordance with *Welfare & Institutions Code* §4663(a)(3).
- 3) Real Estate Negotiations - In accordance with *Welfare & Institutions Code* §4663(a)(1).

The next public Board of Trustees Meeting is scheduled for February 8, 2016 at a location to be determined.