

**AGENDA**  
**INLAND COUNTIES REGIONAL CENTER, INC.**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, July 11, 2016**  
**Board Training 5:30 p.m. to 6:00 p.m.**  
**Meeting: 6:00 p.m. to 8:00 p.m.**  
**Norton Event Center**  
**1601 E. 3<sup>rd</sup> Street**  
**San Bernardino, CA 92408**

5:30 p.m. Board Training: Conflict of Interest and Confidentiality Agreement Training/Mr. Beckett

Call to Order/Mr. Nelson

Minutes of May 9, 2016 Board Meeting/Ms. Nelson Info/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.)

Self Determination Update/Mr. Meza Info/Action

Chairperson's Report/Mr. Nelson Info/Action

Executive Director's Report/Mr. Urtz Info/Action

Financial Report/Ms. Steuerer Info/Action

**Committee Reports**

- |   |             |
|---|-------------|
| 1) Another Way/Ms. Gonzales                 | Info/Action |
| a) Approval of Another Way Operating Manual | Info/Action |
| 2) Vendor Advisory Committee/Ms. McGuire    | Info/Action |
| a) Approval of New Members/Ms. McGuire      | Info/Action |
| 3) Legislative Report/Ms. Cummings          | Info/Action |

**Old Business**

**New Business**

- |   |             |
|---|-------------|
| 1) Ratify 2016-17 DDS Contract/Mr. Nelson                 | Info/Action |
| 2) Review and Approval of Whistleblower Policy/Mr. Nelson | Info/Action |

## Trustee Input

### Executive Session

- 1) Legal Matters (In accordance with Welfare & Institutions Code Section 4663(a)(5))
- 2) Employee Salaries and Benefits (In accordance with Welfare & Institutions Code Section 4663(a)(3))

Next Meeting Date: September 12, 2016