

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, March 14, 201
Meeting: 6:00 p.m. to 8:00 p.m.
Norton Event Center
1601 E. 3rd Street
San Bernardino, CA 92408

Call to Order/Mr. Nelson

Minutes of November 9, 2015 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

Chairman's Report/Mr. Nelson Info/Action

Executive Director's Report/Ms. Johnson Info/Action

Financial Report/Ms. Steuwer Info/Action

Committee Reports

- 1) Another Way Committee/Ms. Andrea Gonzales Info/Action
- 2) Legislative Report/Ms. Cummings Info/Action

Old Business - None

New Business

- 1) Revised Organization Chart/Mr. Nelson Info/Action
- 2) Bank Signatories/Ms. Steuwer Info/Action

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: May 9, 2016