

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES MEETING
MONDAY, September 12, 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. 3rd Street
San Bernardino, CA 92408

5:30 p.m. Board Training: Internal IT Training/Mr. Franklin

Call to Order/Mr. Nelson

Minutes of July 11, 2016 Board Meeting/Mr. 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/Ms. Johnson Info/Action

Financial Report/Ms. Steuwer Info/Action

Committee Reports

- | | |
|--|-------------|
| 1) Another Way/Ms. Gonzales | Info/Action |
| a) Another Way Reserve Funds | Info/Action |
| 2) Vendor Advisory Committee/Ms. McGuire | Info/Action |
| 3) Legislative Report/Ms. Cummings | Info/Action |
| 4) Consumer Advisory Committee/Mr. Ryan Nelson | Info/Action |
| 5) Master Trust Committee/Mr. Britton | Info/Action |
| a) Approval of New Member/Mr. Britton | Info/Action |

Old Business

None

New Business

- | | |
|--|-------------|
| 1) 2017 Performance Contract Plan/Mr. Cook | Info/Action |
| 2) ABX 2.1 Salary Enhancement/Ms. Steuer | Info/Action |
| 3) Forming Board Committees/Mr. Nelson | Info/Action |
| a) Nominating Committee | Info/Action |
| b) Micro Enterprise Committee | Info/Action |
| c) Orientation Committee | 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: November 14, 2016