

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES
ANNUAL MEETING
MONDAY, May 8, 2017
Meeting: 6:00 p.m. to 6:30 p.m.
Inland Regional Center
1365 S. Waterman Avenue (Rear Parking Lot)
San Bernardino, CA 92408

Call to Order/Mr. Nelson

Minutes of May 9, 2016 Annual 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.)

Confirmation of Officers/Mr. Nelson

Info/Action

- 1) Keith Nelson, Chair
- 2) Tom Cosand, Vice Chair
- 3) Cameron Page, Secretary
- 4) Sheela Stark, Member at Large
- 5) Alva Stewart, Member at Large

Adjourn

MINUTES OF MAY 9, 2016
Inland Counties Regional Center, Inc.
Annual Board Meeting

MEMBERS PRESENT: Peter Asten; Tom Cosand; Ted Leonard; Keith Nelson; Jack Padilla; Cameron Page; Tammi Simpson

MEMBER PRESENT VIA CONFERENCE CALL: Rene Rojo

MEMBERS ABSENT: Stacy McQueen; Elvia Sanders; Sheela Stark; Alva Stewart; John Weeks; Denise Woolsey

DIRECTORS PRESENT: Lavinia Johnson; Don Meza; Merissa Steuwer, Vince Toms; Kevin Urtz, Treva Webster

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT:

GUEST PRESENT:

Mr. Nelson called the meeting to order at 8:25 p.m.

MINUTES OF May 11, 2015 ANNUAL MEETING: 1. Motion made to accept minutes of May 11, 2015 Annual Meeting as presented M/S/C Tom/Tammi.

ELECTION OF OFFICERS: The following officer elections received unanimous vote for the following positions: Mr. Nelson, Chair; Mr. Cosand, Vice Chair; Mr. Page, Secretary; Ms. Stark and Ms. Stewart, Members at Large.

Mr. Nelson adjourned the meeting at 8:31 p.m.

Respectfully Submitted,

Cameron Page
Board Secretary

Keith Nelson
Board Chair