

AGENDA
INLAND COUNTIES REGIONAL CENTER, INC.
BOARD OF TRUSTEES
ANNUAL MEETING
MONDAY, May 14, 2018
Meeting: 6:00 p.m. to 6:30 p.m.
Inland Regional Center
Conference Center
1425 S. Waterman Avenue
San Bernardino, CA 92408

Call to Order/Mr. Nelson

Minutes of May 8, 2017 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) Sheela Stark, Chair
- 2) Cameron Page, Vice Chair
- 3) Alva Stewart, Secretary

Adjourn

MINUTES OF MAY 8, 2017
Inland Counties Regional Center, Inc.
Board of Trustees Meeting

MEMBERS PRESENT: Peter Asten; Tom Cosand; Ted Leonard; Amanda McGuire; Keith Nelson; Cameron Page; Elvia Sanders; Sheela Stark; Alva Stewart

MEMBERS ABSENT: Jack Padilla; Rene Rojo

DIRECTORS PRESENT: Steve Beckett; Felipe Garcia; Lavinia Johnson; Don Meza; Merissa Steuwer; Vince Toms; Kevin Urtz; Treva Webster

RECORDING SECRETARY: Sandra Guzman

STAFF PRESENT: Wasima Alvi; CJ Cook; Robin Ferguson; Andrea Gonzales; Eric Hamler; Debra Mannon; Gabriel Ortiz

GUEST PRESENT: Gabriela Ahlheim, Parent; Marilyn Interiam, Parent; Gregory Mathes, OPARC; Shannon Meehan, SCDD San Bernardino; Kristie Sepulveda-Burchit, Parent;

Mr. Nelson called the meeting to order at 6:09 a.m.

MINUTES OF MAY 9, 2016 ANNUAL MEETING: 1. Motion made to accept the minutes of the May 9, 2016 Annual Meeting as presented M/S/C Cosand/Leonard.

CONFIRMATION OF OFFICERS: 2. Motion made to confirm the following positions: Keith Nelson, Chair; Tom Cosand, Vice Chair; Cameron Page, Secretary; Sheela Stark, Member at Large; Alva Stewart, Member at Large M/S/C Asten/McGuire.

Mr. Nelson adjourned the meeting at 6:12 p.m.

Respectfully Submitted,

Cameron Page
Board Secretary

Keith Nelson
Board Chair