

North Los Angeles County Regional Center
Executive Committee Meeting Minutes
October 30, 2019

Present: Manuel Alfaro, Elena Burnett, Melissa Ferman, Anna Hamilton, Lillian Martinez, and Debra Newman – Committee Members
Ruth Janka, Jennifer Kaiser, Michele Marra, Kim Rolfes, and Jesse Weller – Staff Members

Absent:

I. Call to Order

Elena Burnett, president, called the meeting to order at ____ p.m.

II. Public Input -- There was no public input.

III. Consent Items

A. Approval of Agenda

M/S/C () To approve the agenda as ____

B. Approval of Minutes from the September 25th Meeting

M/S/C () To approve the

IV. Executive Session (Legal Update)

M/S/C () To go into executive session at ____

The executive session ended at ____ and the meeting resumed.

V. Committee Business

A. Board Budget vs. Expenditures

1. FY 2018-19
2. FY 2019-20

B. 4th & 1st Quarter Reports on the Center's Strategic Plan

- C. Annual Report on Whistleblower Activity
- D. Proposed Bylaws Change (due to trailer bill language)
- E. Update on Town Hall Meeting in Santa Clarita
- F. Finalize Agenda for the November 20th Board Training

VI. Center Operations

VII. Announcements / Information Items

- A. Next Meeting: **Tuesday**, November 26th, at 7:15 p.m.

VIII. Adjournment

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

[ecmin.oct30.2019]

