



Board of Directors Meeting
Agenda
November 18, 2014
6:00 P.M.

- I Welcome & Roll Call
- II Introductions/Opening Round: Board of Directors
- III Community Input
- IV Approval of Board of Directors Meeting Minutes – (**Action Required**)
 - A. Minutes of October 14, 2014 (Attachment #1)
- V Executive Director's Report
 - A. Budget Update
 - 1. Fiscal Year 2013-'14
 - ✓ E-6 Allocation
 - 2. Fiscal Year 2014-'15
 - ✓ POS Update
 - ✓ OPS Update (Attachment #2)
 - 3. Governor's Budget – January 2015
 - ✓ Correspondence (Attachment #3)
 - ✓ Plan of Action (Attachment #4)
 - ✓ Grass Roots Day
 - B. Self-Determination Update
 - 1. Proposed Waiver Services List & Definitions (Attachment #5)
 - 2. Background Check (Attachment #6)
 - 3. Fiscal Management Services (Attachment #7)
 - 4. Selection Process
 - 5.. Training
 - 6. Waiver Application Status
 - C. POS Variance Report Update

- D. Future Board Training Discussion
 - 1. Topics
 - 2. Dates
- E. Agency Holiday Closure
- F. City National Bank
 - 1. Credit Card Application (Attachment #8)
 - 2. Procedure (Attachment #9)
- VI Consumer Services Report (Felipe Hernandez, Chief of Consumer Svs.)
- VII Committee Reports
 - A. Consumer Advisory Committee (Roman Castro)
 - B. Family Advisory Committee (Felicitas Navera)
 - 1. FAC Advisory Committee 2015 Schedule (Attachment #10)
 - C. Vendor Advisory Committee (Armando Villegas)
 - D. Finance/Personnel Committee (Terry Munoz)
 - 1. Meeting with Lautze & Lautze November 6, 2014
 - ✓ Financial Statements
 - ✓ Internal Controls
 - ✓ Compliance with Major Federal Programs
 - ✓ 2013 Exempt Organization Return
 - 990
 - 199
 - RRF-1
- VIII Miscellaneous Announcements
- IX Adjournment
- X. Executive Session