



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 23, 2022
TIME: 6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:
https://us02web.zoom.us/webinar/register/WN_angCzVI9Qcu9SP1J1jzq_g

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> January 26, 2022 	Gloria Leiva
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2020 Administrative Report – Koch-Young Family Resource Center (New Initiative: No/low POS Caseloads) 	Rose Chacana Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Governor's Budget FY 2022-23 Satisfaction Survey Update 	Melinda Sullivan
	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Board Committee Charges Conflict of Interest Review 	Gloria Leiva Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements 	Larry DeBoer Kaye Quintero
CLOSED SESSION	8 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation 	Gloria Leiva Melinda Sullivan
	9	ADJOURNMENT	Gloria Leiva