



BOARD OF DIRECTORS MEETING

Wednesday, May 25, 2022

6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_GByTnk8qQV6Itg0LCLygog

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"> April 27, 2022 	Gloria Leiva
	4	CLIENT ADVISORY COMMITTEE <ul style="list-style-type: none"> CAC Activities August 2021- Present 	Howard McBroom
	5	BOARD EDUCATION <ul style="list-style-type: none"> 2020 Administrative Report – Community Services (Quality Assurance and Vendoring) 	Melinda Sullivan Pablo Ibanez
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> May Revise Status Report 2022-23 Budget Act Request July Board Training DDS Approved – Social Recreation, Camp, & Non-Medical Therapies (POS Policy) DDS Approved – Medi-Cal Program Supplemental Change 	Melinda Sullivan
ACTION	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Contract over \$250,000. 	Gloria Leiva Pablo Ibanez Melinda Sullivan
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements Line of Credit 	Larry DeBoer Kaye Quintero
For Information Only	9	NOMINATING COMMITTEE <ul style="list-style-type: none"> Proposed Slate of Officers and Directors for Election 	Al Marsella
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Executive Directors Performance Evaluation - June 2021-22 	Gloria Leiva Louis Mitchell Melinda Sullivan
	11	ADJOURNMENT	Gloria Leiva

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