



BOARD OF DIRECTORS MEETING

Wednesday, April 24, 2024

6:00 PM – Board Business Promptly

In-Person Meeting

611 N. Brand Blvd, Suite 200

Glendale, CA 91203

or Register in advance for this Zoom meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_jZJoERT7RVCxK0EYgdpMFg

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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • March 27, 2024 	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> • 2023 Administrative Report - Training & Development – (DDS Initiatives) • 2023 Administrative Report - Administrative Services – (Fiscal Reviews) • Special Incident Reporting 	Melinda Sullivan Maureen Wilson Srbui Ovsepyan Kaye Quintero Shaikh Shamim
	5	EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> • Board Training Acknowledgement Letter • Caseload Ratio Survey Acknowledgement Letter 	Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Lili Romero Kaye Quintero
	7	CLIENT ADVISORY COMMITTEE REPORT	Bradley Smith
ACTION	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Service Standard - Employment Adult Day Services 	Srbui Ovsepyan
CLOSED SESSION	ACTION 9	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Litigation • Personnel • Real Estate • Timeline for Executive Director’s Performance Evaluation FY 2023-2024 	Louis Mitchell Melinda Sullivan
	10	ADJOURNMENT	Louis Mitchell