



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, April 26, 2023  
**TIME:** 6:00 PM – Board Business Promptly

**THIS IS AN IN-PERSON MEETING.**

**IF YOU WOULD LIKE TO ATTEND IN-PERSON, PLEASE CONTACT FRANK LARA AT (213) 252-4902 OR [FLARA@LANTERMAN.ORG](mailto:FLARA@LANTERMAN.ORG) TO BE ADDED FOR BUILDING ACCESS.**

**IF YOU WOULD LIKE TO ATTEND VIA ZOOM,  
 YOU CAN REGISTER IN ADVANCE FOR THIS MEETING/WEBINAR BELOW:**

[https://us02web.zoom.us/webinar/register/WN\\_eS\\_1s3nFRH2tNc6aMxmptQ](https://us02web.zoom.us/webinar/register/WN_eS_1s3nFRH2tNc6aMxmptQ)

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

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	1	<b>CALL TO ORDER</b>	Gloria Leiva
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Gloria Leiva
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> • <b>March 22, 2023</b>	Gloria Leiva
	4	<b>BOARD EDUCATION</b> • 2022 Administrative Report – Client and Family Services ( <b>Self-Determination and Participant Choice Services</b> )	Melinda Sullivan Carmine Manicone
	5	<b>EXECUTIVE DIRECTOR'S REPORT</b> • Report on Grassroots Day • DDS Regional Center Core Staffing Formula – Letter of Support ( <b>FYI</b> ) • Little Hoover Commission Report on DDS Services • New Space at 611 Brand	Melinda Sullivan
	6	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> • Review of Financial Statements	Larry DeBoer Kaye Quintero
<b>ACTION ACTION</b>	7	<b>PROGRAMS AND SERVICES COMMITTEE</b> • <b>Transportation Service Standard</b> • <b>Rental Subsidy Service Standard</b>	Carmine Manicone
<b>ACTION</b>	8	<b>NOMINATING COMMITTEE</b> • <b>Service Provider Advisory Committee (SPAC) Nomination</b>	Al Marsella Melinda Sullivan
<b>CLOSED SESSION</b>	<b>9 ACTION</b>	<b>EXECUTIVE SESSION</b> • <b>Approval of Minutes</b> • Litigation • Personnel • Executive Director's Performance Evaluation for FY 2022-23	Gloria Leiva Melinda Sullivan
	10	<b>ADJOURNMENT</b>	Gloria Leiva