



BOARD OF DIRECTORS MEETING

Wednesday, August 24, 2022
6:00 PM – Board Business Promptly

Register in advance for this webinar:

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

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 • June 22, 2022	Gloria Leiva
	4	BOARD EDUCATION • 2020 Administrative Report – Administrative Services (How to Read Financials)	Melinda Sullivan Kaye Quintero
ACTION	5	EXECUTIVE DIRECTOR'S REPORT • July Board Training Debrief • Annual Conflict of Interest Review	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Larry DeBoer Kaye Quintero
	8	PROGRAMS AND SERVICES COMMITTEE • Fall Community Meetings & 2023 Performance Plan	Carmine Manicone
CLOSED SESSION	ACTION 9	EXECUTIVE SESSION • Approval of Minutes • Litigation • Personnel	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva