



BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 22, 2023
TIME: 6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_Xid6bW-xR9K720LwBThp8Q

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 25, 2023 	Gloria Leiva
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2022 Administrative Report – Human Resources (Recruitment Efforts) 	Melinda Sullivan Karem Chacana
	5	EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> ARCA Draft Strategic Plan 	Melinda Sullivan
ACTION ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Independent Audit Report 2021-22 2021 Tax Return Review of Financial Statements 	Larry DeBoer Kaye Quintero
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation 	Gloria Leiva Melinda Sullivan
	8	ADJOURNMENT	Gloria Leiva