



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 25, 2023
TIME: 6:00 PM – Board Business Promptly

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_L8et7QU3Tye9MGTXvx7XTA

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 • November 16, 2022	Gloria Leiva
	4	BOARD EDUCATION • Transparency – What’s Required in the Contract • Service Coordinator Onboarding	Melinda Sullivan Srbui Ovsepyan
	5	EXECUTIVE DIRECTOR’S REPORT • Letter to the Little Hoover Commission	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	7	EXECUTIVE COMMITTEE • Contract over \$250,000	Melinda Sullivan
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Larry DeBoer Kaye Quintero
	9	NOMINATING COMMITTEE	Al Marsella Melinda Sullivan
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation • Real Estate • 2021-22 Executive Director’s Performance Goals Update	Gloria Leiva Melinda Sullivan
	11	ADJOURNMENT	Gloria Leiva