



BOARD OF DIRECTORS MEETING

Wednesday, June 28, 2023
6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_mMy8j7AbTUyK_rxycAaRsw

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 • May 24, 2023	Gloria Leiva
	4	BOARD EDUCATION • 2022 Administrative Report – Community Services (Deaf Access and HoH)	Melinda Sullivan Pablo Ibanez
ACTION	5	EXECUTIVE DIRECTOR'S REPORT • Contracts over \$250,000. • July Board Training	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Line of Credit Renewal • Review of Financial Statements	Larry DeBoer Kaye Quintero
ACTION	8	NOMINATING COMMITTEE • Election of Officers and Directors	Al Marsella
	9	RECOGNITION OF OUTGOING BOARD MEMBERS	Gloria Leiva
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation • Executive Directors Performance Evaluation - June 2022-23	Gloria Leiva Louis Mitchell Melinda Sullivan
	11	ADJOURNMENT	Gloria Leiva