



BOARD OF DIRECTORS MEETING

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

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_76zCjuZETje9mrF5u3neTA

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 • February 22, 2023	Gloria Leiva
	4	BOARD EDUCATION • 2022 Administrative Report – Koch-Young Resource Center (KYRC) (New Initiative Language Access Plan)	Melinda Sullivan Rose Chacana
	5	EXECUTIVE DIRECTOR'S REPORT • Regional Center Linguistic Report • Alternative Staffing Model • No POS Survey Results	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	7	EXECUTIVE COMMITTEE • Contract Over \$250,000.	Gloria Leiva Melinda Sullivan Pablo Ibanez
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Larry DeBoer Kaye Quintero
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation • Board Protocol • Personnel • Real Estate	Gloria Leiva Melinda Sullivan
	8	ADJOURNMENT	Gloria Leiva