



BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 24, 2023
TIME: 6:00 PM – Board Business Promptly

THIS IS AN IN-PERSON MEETING.

IF YOU WOULD LIKE TO ATTEND IN-PERSON, PLEASE CONTACT FRANK LARA AT (213) 252-4902 OR FLARA@LANTERMAN.ORG TO BE ADDED FOR BUILDING ACCESS.

**IF YOU WOULD LIKE TO ATTEND VIA ZOOM,
 YOU CAN REGISTER IN ADVANCE FOR THIS MEETING/WEBINAR BELOW:**
https://us02web.zoom.us/webinar/register/WN_NKcmZlOlSvuCsxTC1cVJxg

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 • April 26, 2023	Gloria Leiva
	4	BOARD EDUCATION • 2022 Administrative Report – Training & Development (Person Centered Thinking)	Melinda Sullivan Maureen Wilson
	5	EXECUTIVE DIRECTOR'S REPORT • Special Education Legal Clinic	Melinda Sullivan Meredith Goetz
ACTION	6	EXECUTIVE COMMITTEE • Contracts over \$250,000. • DDS Approved Conflict of Interest Review Plans	Gloria Leiva Melinda Sullivan Pablo Ibanez
	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Larry DeBoer Kaye Quintero
For Information Only	8	NOMINATING COMMITTEE • Proposed Slate of Officers and Directors for Election in June 2023	Al Marsella Melinda Sullivan
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation • Personnel	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva