

**BOARD OF DIRECTORS MEETING**

Wednesday, November 29, 2023
6:00 PM – Board Business Promptly

In-Person Meeting or Register in advance for this Zoom meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_jJ0j50OBRdmF8CqYIU3INQ

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	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES • October 25, 2023	Louis Mitchell
	4	BOARD EDUCATION • National Core Indicators (NCI) Presentation	Melinda Sullivan Juan Maldonado
ACTION ACTION	5	EXECUTIVE DIRECTOR'S REPORT • Board Training Plan • Alternative Staffing Model	Melinda Sullivan
	6	EXECUTIVE COMMITTEE • ARCA Membership	Louis Mitchell Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Summary of Insurance • Review of Financial Statements	Lili Romero Kaye Quintero
	8	NOMINATING COMMITTEE • Board Recruitment Fair	Al Marsella Melinda Sullivan
CLOSED SESSION	9 ACTION ACTION	EXECUTIVE SESSION • Approval of Minutes • Real Estate • Litigation • Personnel	Louis Mitchell Melinda Sullivan
	10	ADJOURNMENT	Louis Mitchell