

**BOARD OF DIRECTORS MEETING**

Wednesday, October 25, 2023
6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_UVZkFDr0TRGPcTC1N9Q6bg

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 • September 27, 2023	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT • November Board Meeting Date – 11/29/23 • Board Holiday Gathering	Melinda Sullivan
	5	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	6	EXECUTIVE COMMITTEE • Contract over \$250,000.	Louis Mitchell Melinda Sullivan
ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Operations Budget & Staffing Plan for 2023-24 • Review of Financial Statements	Lili Romero Kaye Quintero
ACTION	8	NOMINATING COMMITTEE • Service Provider Advisory Committee (SPAC) Nominations • 2023 DDS Board Composition Survey • Board Recruitment Fair	Al Marsella Melinda Sullivan Pablo Ibanez
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation	Louis Mitchell Melinda Sullivan
	10	ADJOURNMENT	Louis Mitchell