

**BOARD OF DIRECTORS MEETING**

Wednesday, October 26, 2022

6:00 PM – Board Business Promptly

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_ONufJdW6Sf-wuuriq-BDbA

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 • September 28, 2022	Gloria Leiva
ACTION ACTION	4	EXECUTIVE DIRECTOR'S REPORT • Alternative Staffing Model • Contract over \$250,000. • Good Hope Donation • November Board Meeting Date – 11/16/22 • Board Holiday Gathering	Melinda Sullivan Pablo Ibanez
	5	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Operations Budget & Staffing Plan for 2022-23 • Review of Financial Statements	Larry DeBoer Kaye Quintero
ACTION	7	PROGRAMS AND SERVICES COMMITTEE • Respite Service Standard	Melinda Sullivan
ACTION	8	NOMINATING COMMITTEE • Service Provider Advisory Committee (SPAC) Nominations • Board Recruitment Fair	Al Marsella Pablo Ibanez
	9	RECOGNITION OF OUTGOING BOARD MEMBERS	Gloria Leiva Melinda Sullivan
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation • Continuity Plan	Gloria Leiva Melinda Sullivan
	11	ADJOURNMENT	Gloria Leiva