



BOARD OF DIRECTORS MEETING

Wednesday, February 28, 2024

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_uHmOoQZHR8m-c2rXNU1jUA

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 <ul style="list-style-type: none"> January 24, 2024 	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2023 Administrative Report Koch-Young Resource Center (Language Access and Cultural Competency (LACC) Plan) 	Melinda Sullivan Rose Chacana Syuzanna Mejlumyan
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Board Member Resignation Board Recruitment ARCA Academy 2024 Social Recreation Outreach Plan Alternative Staffing Model Approval HOPE Housing Event Celebration of Life – Howard McBroom 	Melinda Sullivan
ACTION ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Independent Audit Report – FY 2022/2023 2022 Tax Return Review of Financial Statements 	Lili Romero Kaye Quintero
CLOSED SESSION	7 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel Real Estate Timeline for Executive Director's Performance Evaluation FY 2023-2024 	Louis Mitchell Melinda Sullivan
	8	ADJOURNMENT	Louis Mitchell