



BOARD OF DIRECTORS MEETING

Wednesday, January 24, 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_8VE8GfCwT5yweh35KBOg_A

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 • November 29, 2023	Louis Mitchell
	4	BOARD EDUCATION • Regional Center Performance Measures and New Trailer Bill Language (TBL)	Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT • HOPE • Waiver Audit Report	Melinda Sullivan Kristin Martin Gwen Jordan
	6	ARCA REPORT	Melinda Sullivan Larry DeBoer
ACTION	7	EXECUTIVE COMMITTEE • Resource Development Update • Contracts Over \$250,000. • Cultural Humility Training	Louis Mitchell Melinda Sullivan
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Lili Romero Kaye Quintero
ACTION	9	PROGRAMS AND SERVICES COMMITTEE • Social Recreation, Camp, Non-Medical Therapies & Educational Expenses Service Standard	Srbui Ovsepyan
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION • Approval of Minutes • Real Estate • Litigation • Personnel	Louis Mitchell Melinda Sullivan
	11	ADJOURNMENT	Louis Mitchell