



## BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2024 - 6:00 PM

(In-Person Meeting)

3303 Wilshire Boulevard, Los Angeles, CA 90010

or

Register in advance for this webinar:

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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"> <li>May 22, 2024</li> </ul>	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> <li>Person Centered Planning</li> </ul>	Melinda Sullivan Srbui Ovsepyan Megan Mendes Dee Prescott
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>New Position – Associate Executive Director</li> <li>State Budget – May Revise Highlights</li> <li>Partners &amp; Policy Making Report</li> <li>July Board Training</li> </ul>	Melinda Sullivan Mayra Cervantes Lili Romero
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>CONTRACT OVER \$250,000. <ul style="list-style-type: none"> <li>Operation Renewals</li> <li>CPP Housing</li> </ul> </li> </ul>	Louis Mitchell Melinda Sullivan Kaye Quintero
ACTION	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Line of Credit Renewal</li> <li>Review of Financial Statements</li> </ul>	Lili Romero Kaye Quintero
	9	CLIENT ADVISORY COMMITTEE REPORT	Bradley Smith
ACTION	10	NOMINATING COMMITTEE <ul style="list-style-type: none"> <li>Slate of Officers and Directors for Election</li> </ul>	Al Marsella Melinda Sullivan
	11	RECOGNITION OF OUTGOING BOARD MEMBERS	Louis Mitchell
CLOSED SESSION	12 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Litigation</li> <li>Personnel</li> <li>Executive Director's Performance Evaluation for FY 2023-24</li> </ul>	Louis Mitchell Melinda Sullivan
	13	ADJOURNMENT	Louis Mitchell

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