



BOARD OF DIRECTORS MEETING

Wednesday, January 27, 2021- 6:00 PM

Register in advance for this meeting (webinar format):

https://us02web.zoom.us/webinar/register/WN_oUB2DPDqRIKFY71cMiK7Gg

After registering, you will receive a confirmation email containing information about joining the meeting (webinar format).

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • November 18, 2020	Dina Richman
	4	BOARD EDUCATION • Department of Developmental Services/ Regional Center Contract	LeeAnn Christian Department of Developmental Services
	5	EXECUTIVE DIRECTOR'S REPORT • COVID Update • DDS Approval of the Alternative Staffing Model • Worcester Apartments	Melinda Sullivan Pablo Ibanez
	6	ARCA REPORT • ARCA Web Academies	Larry DeBoer
	7	EXECUTIVE COMMITTEE • Technology Project • Board Composition • Proposed 2021-22 State Budget	Dina Richman
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Selection of New Independent Audit Firm • Review of Financial Statements	Mark Higgins Kaye Quintero
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION • Approval of Minutes • Litigation	Dina Richman
	10	ADJOURNMENT	Dina Richman