



BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 22, 2020
TIME: 6:00 PM –Board Business Promptly
PLACE: **Zoom - Conference Call**
 (Staff Generated – Please confirm with Gabby Sanchez at
 (213) 252-4930 or gsanchez@lanterman.org prior to meeting date for
 participation)

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> February 26, 2020 	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Update on COVID-19 The FY 20-21 Budget in California AB2024 	Melinda Sullivan
	5	ARCA REPORT <ul style="list-style-type: none"> Support Letter Regarding Worker's Compensation for Service Providers 	Melinda Sullivan
	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements 	Mark Higgins Kaye Quintero
ACTION	7	NOMINATING COMMITTEE <ul style="list-style-type: none"> Change to the Bylaws 	Al Marsella
CLOSED SESSION	8 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Personnel Executive Director's Evaluation 2019-20 Litigation Real Estate 	Dina Richman
	9	ADJOURNMENT	Dina Richman

PLEASE NOTE THAT YOU WILL NOT FIND INSERTS FOR THE FOLLOWING BOARD TABS

- Board Education
- Client Advisory Committee
- Information/Announcements