



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, April 27, 2022  
**TIME:** 6:00 PM – Board Business Promptly

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_8VGiC4R0SKOremr61f82bA](https://us02web.zoom.us/webinar/register/WN_8VGiC4R0SKOremr61f82bA)

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	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> <li>March 23, 2022</li> </ul>	Gloria Leiva
	4	BOARD EDUCATION <ul style="list-style-type: none"> <li>2020 Administrative Report – Client and Family Services</li> </ul>	Melinda Sullivan Carmine Manicone
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>Annual Law Clinical Report</li> <li>Caseload Ratios</li> <li>2022-23 Budget Act Request</li> <li>Space Planning</li> </ul>	Melinda Sullivan Meredith Goetz
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>Bylaw Amendment</li> <li>In-Person Meetings</li> </ul>	Melinda Sullivan Louis Mitchell
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Insurance Coverages</li> <li>Review of Financial Statements</li> </ul>	Larry DeBoer Kaye Quintero
ACTION ACTION	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> <li>Service Standard – Therapies</li> <li>Service Standard – Extended Day</li> </ul>	Carmine Manicone
CLOSED SESSION	9 ACTION  ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Litigation</li> <li>Contract</li> <li>Personnel</li> </ul>	Gloria Leiva Melinda Sullivan
	10	ADJOURNMENT	Gloria Leiva