



## BOARD OF DIRECTORS MEETING

Wednesday, April 28, 2021  
6:00 PM –Board Business Promptly

Register in advance for this meeting/webinar:

[https://us02web.zoom.us/webinar/register/WN\\_s6eF6qSwTGCR-2ilAlia6w](https://us02web.zoom.us/webinar/register/WN_s6eF6qSwTGCR-2ilAlia6w)

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

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	<b>CALL TO ORDER</b>	Dina Richman
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Dina Richman
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>• <b>March 24, 2021</b></li> <li>•</li> </ul>	Dina Richman
	4	<b>BOARD EDUCATION</b> <ul style="list-style-type: none"> <li>• 2020 Administrative Report – Client and Family Services (Complaints and Appeals)</li> </ul>	Carmine Manicone
	5	<b>EXECUTIVE DIRECTOR’S REPORT</b> <ul style="list-style-type: none"> <li>• ARCA Update</li> <li>• Vaccination Clinics at Lanterman</li> </ul>	Melinda Sullivan
	6	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> <ul style="list-style-type: none"> <li>• Reduction in Line of Credit</li> <li>• Statewide State of Emergency Expenditure Report</li> <li>• Review of Financial Statements</li> </ul>	Mark Higgins Kaye Quintero
<b>CLOSED SESSION</b>	<b>7 ACTION</b>	<b>EXECUTIVE SESSION</b> <ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>• Litigation</li> <li>• Timeline for Executive Director’s Performance Evaluation 2020-21</li> </ul>	Dina Richman
	8	<b>ADJOURNMENT</b>	Dina Richman