



BOARD OF DIRECTORS MEETING

Wednesday, August 25, 2021 - 6:00 PM

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_hlk9V0AMSkWgWpbXp-zjVg

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 | Louis Mitchell |
| | 2 | PUBLIC INPUT/ANNOUNCEMENTS | Louis Mitchell |
| ACTION | 3 | APPROVAL OF MINUTES <ul style="list-style-type: none"> • June 23, 2021 | Louis Mitchell |
| | 4 | BOARD EDUCATION <ul style="list-style-type: none"> • The Role of ARCA | Amy Westling Melinda Sullivan |
| ACTION | 5 | EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Annual Conflict of Interest Review • 2021 Board Composition Survey • Caseload Ratio Plan of Correction • Returning to the Office | Melinda Sullivan |
| | 6 | ARCA REPORT | Larry DeBoer Melinda Sullivan |
| ACTION ACTION | 7 | EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Ninth Restatement of Bylaws • Contracts over \$250,000. | Louis Mitchell Melinda Sullivan |
| | 8 | ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements <ul style="list-style-type: none"> ➢ Cash Flow ➢ POS Update • FY 2018-19 & FY 2019-20 DDS Audit • FY 2020-21 Independent Audit • Line of Credit Update | Larry DeBoer Kaye Quintero |



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|-------------------------------------|----------------------|--|------------------------------------|
| ACTION | 9 | PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Draft 2022 Performance Plan • Fall Community Meetings | Carmine Manicone |
| | 10 | CLIENT ADVISORY COMMITTEE <ul style="list-style-type: none"> • 2020 Committee Report | Howard McBroom Carmine Manicone |
| For Information Only | 11 | NOMINATING COMMITTEE <ul style="list-style-type: none"> • Slate – New Director | Al Marsella Melinda Sullivan |
| CLOSED SESSION | 12 ACTION | EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Litigation | Louis Mitchell Melinda Sullivan |
| | 13 | ADJOURNMENT | Louis Mitchell |
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