



BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 26, 2020

TIME: 6:00 PM –Board Business Promptly

PLACE: **Zoom - Conference Call**

(Staff Generated – Please confirm with Frank Lara at

(213) 252-4902 or flara@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"> • June 24, 2020 	Dina Richman
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Annual Review of Conflict of Interest • Board Composition Survey 	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan
ACTION	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> • Consent to use of Electronic Transmissions • DDS Approved Conflict of Interest Resolution Plans • Contract over \$250,000 	Dina Richman Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements 	Mark Higgins Kaye Quintero
	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> • Caseload Ratio Community Meeting Update • Fall Community Meetings 17 • Draft Performance Plan for 2021 	Carmine Manicone
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes • Personnel • Litigation • Executive Director's Goals for FY 20-21 	Dina Richman
	10	ADJOURNMENT	Dina Richman