



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, August 28, 2019  
**TIME:** 5:30 PM - Dinner  
 6:00 PM –Board Business Promptly  
**PLACE:** Frank D. Lanterman Regional Center - 3<sup>rd</sup> Floor

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"> <li>June 26, 2019</li> </ul>	Dina Richman
ACTION	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>Back to School Fundraiser</li> <li>Annual Review of Conflict of Interest</li> </ul>	Melinda Sullivan
	5	ARCA REPORT	Melinda Sullivan
	6	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> <li>Board Composition Survey</li> </ul>	Dina Richman Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> <li>Review of Financial Statements</li> </ul>	Mark Higgins Kaye Quintero
	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> <li>Caseload Ratio Community Meeting Update</li> <li>Fall Community Meetings</li> <li>Draft Performance Plan for 2020</li> </ul>	Enrique Roman
CLOSED SESSION	9 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>Approval of Minutes</li> <li>Personnel</li> <li>Litigation</li> <li>Collective Bargaining</li> </ul>	Dina Richman
	10	ADJOURNMENT	Dina Richman