



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 22, 2020
TIME: 5:30 PM - Dinner
 6:00 PM –Board Business Promptly
PLACE: 1st Floor – KYRC Conference Room

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"> November 20, 2019 & December 20, 2019 	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> 2019 Administrative Report – Client and Family Services Disparity Project Update FY 20-21 Governor's Budget Highlights DDS RC Liaison Team 	Melinda Sullivan Enrique Roman Rose Chacana
ACTION	5	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> AB5 – Contractors ARCA Academy Medi-Cal Provider Enrollment Contract over \$250,000. 	Dina Richman Melinda Sullivan Sonia Garibay
ACTION	6	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Audited Financial Statements & Tax Returns A-3 Amendment for 2019-2020 Review of Financial Statements 	Mark Higgins Kaye Quintero
ACTION	7	PROGRAMS & SERVICES COMMITTEE <ul style="list-style-type: none"> Supported Living Service Standard 	Enrique Roman Melinda Sullivan
CLOSED SESSION	8 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Personnel Whistleblower Complaint Litigation Real Estate Negotiations 	Dina Richman
	9	ADJOURNMENT	Dina Richman

FRANK D. LANTERMAN



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