



BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 26, 2022
TIME: 6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_GM9aIX-UR1C35OIQCEW98g

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	Gloria Leiva
	2	PUBLIC INPUT/ANNOUNCEMENTS	Gloria Leiva
ACTION	3	APPROVAL OF MINUTES • November 17, 2021	Gloria Leiva
	4	BOARD EDUCATION • Transparency – What’s Required in the Contract	Melinda Sullivan
	5	EXECUTIVE DIRECTOR’S REPORT • COVID Update • Caseload Ratio Plan – DDS Acknowledgment • Alternative Staffing Model – DDS Approval • Office Expansion - Space Planning Efforts	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION ACTION	7	ADMINISTRATIVE AFFAIRS COMMITTEE • Independent Audit Report 2020-21 • 2020 Tax Return • Review of Financial Statements	Larry DeBoer Kaye Quintero
ACTION	8	PROGRAMS AND SERVICE COMMITTEE • Service Standard – Social Recreation, Camp, & Non-Medical Therapies	Carmine Manicone
	9	NOMINATING COMMITTEE • Board Recruitment Activity	Al Marsella
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION • Approval of Minutes • Personnel • Litigation • 2021-22 Executive Director’s Performance Goals Update	Gloria Leiva Melinda Sullivan
	11	ADJOURNMENT	Gloria Leiva