



BOARD OF DIRECTORS MEETING

Wednesday, June 22, 2022

6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_H1Yk4sR_RXOzqb_2MRZHPw

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 <ul style="list-style-type: none"> May 25, 2022 	Gloria Leiva
ACTION	4	NOMINATING COMMITTEE <ul style="list-style-type: none"> Election of Officers and Directors 	Al Marsella
	5	BOARD EDUCATION <ul style="list-style-type: none"> 2020 Administrative Report – Community Services (Resource Development) National Core Indicators 	Melinda Sullivan Pablo Ibanez Carmine Manicone Juan Maldonado
	6	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> July Board Training Language Access Plan Construction Update Project Search 	Melinda Sullivan
	7	ARCA REPORT <ul style="list-style-type: none"> Budget Update 	Larry DeBoer Melinda Sullivan
ACTION	8	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Contract over \$250,000. 	Gloria Leiva Pablo Ibanez Melinda Sullivan
	9	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> California Community Foundation- Investment Management Review of Financial Statements 	Larry DeBoer Kaye Quintero
ACTION ACTION	10	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Independent Living Services - Service Standard Supported Living Services – Service Standard 	Carmine Manicone
	11	RECOGNITION OF OUTGOING BOARD MEMBERS	Gloria Leiva
CLOSED SESSION	12 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Collective Bargaining Agreement Executive Directors Performance Evaluation - June 2021-22 	Gloria Leiva Louis Mitchell Melinda Sullivan
	13	ADJOURNMENT	Gloria Leiva