



BOARD OF DIRECTORS MEETING

Wednesday, June 23, 2021 - 6:00 PM

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_AnzOc4Z_R-ainWTxD7fdEw

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	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • May 26, 2021	Dina Richman
	4	BOARD EDUCATION • 2020 Annual Administrative Report – Training & Development (Learning Management System) • 2020 Annual Administrative Report – Community Services (Housing)	Maureen Wilson Pablo Ibanez Melinda Sullivan
	5	EXECUTIVE DIRECTOR'S REPORT • State Budget for FY 2021-22	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer
ACTION	7	EXECUTIVE COMMITTEE • Contract Over \$250,000.	Dina Richman Pablo Ibanez Melinda Sullivan
	8	ADMINISTRATIVE AFFAIRS COMMITTEE • Review of Financial Statements	Mark Higgins Kaye Quintero
ACTION	9	NOMINATING COMMITTEE • Officers and Directors for Election	Al Marsella
CLOSED SESSION	10 ACTION ACTION ACTION	EXECUTIVE SESSION • Approval of Minutes • Personnel • Litigation • Executive Director's Performance Evaluation for FY 2020-21	Dina Richman
	11	ACKNOWLEDGMENT OF OUTGOING BOARD MEMBERS	Dina Richman
	12	ADJOURNMENT	Dina Richman