



BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 24, 2020

TIME: 6:00 PM

PLACE: **Zoom**

(Staff Generated – Please confirm with Frank Lara at

(213) 252-4902 or flara@lanterman.org prior to meeting date for participation)

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Dina Richman
	2	PUBLIC INPUT/ANNOUNCEMENTS	Dina Richman
ACTION	3	APPROVAL OF MINUTES • May 27, 2020	Dina Richman
	4	EXECUTIVE DIRECTOR'S REPORT • 2019 Annual Administrative Report – Training & Development • 2019 Annual Administrative Report – Community Services • Update on COVID – 19 • Update on Budget and Trailer Bill Language	Melinda Sullivan Maureen Wilson Karen Ingram
	5	DEVELOPMENTAL SERVICES TASK FORCE	Melinda Sullivan Larry DeBoer
	6	ADMINISTRATIVE AFFAIRS COMMITTEE • Budget Update • Review of Financial Statements	Mark Higgins Kaye Quintero
ACTION	7	NOMINATING COMMITTEE • Slate of Officers and Directors for Election	Al Marsella
CLOSED SESSION	8	EXECUTIVE SESSION • Approval of Minutes • Executive Director's Evaluation FY 2019-20	Dina Richman
	9	ACKNOWLEDGMENT OF OUTGOING BOARD MEMBERS	Dina Richman
	10	ADJOURNMENT	Dina Richman