



## BOARD OF DIRECTORS MEETING

Wednesday, March 24, 2021  
6:00 PM –Board Business Promptly

Register in advance for this meeting/webinar:

[https://us02web.zoom.us/webinar/register/WN\\_h35AAeWQSBiA3ku56KLCgg](https://us02web.zoom.us/webinar/register/WN_h35AAeWQSBiA3ku56KLCgg)

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	<b>CALL TO ORDER</b>	Dina Richman
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Dina Richman
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> • <b>February 24, 2021</b>	Dina Richman
	4	<b>BOARD EDUCATION</b> • 2020 Administrative Report – Koch-Young Resource Center (State of Emergency Efforts)	Rose Chacana
	5	<b>EXECUTIVE DIRECTOR'S REPORT</b> • Early Start Program Monitoring Review	Melinda Sullivan
	6	<b>EXECUTIVE COMMITTEE</b> • Technology Project • COVID Update • Satisfaction Survey	Dina Richman Melinda Sullivan
	7	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> • B-2 Amendment for FY 2020-21 • Review of Financial Statements	Mark Higgins Kaye Quintero
<b>CLOSED SESSION</b>	<b>8 ACTION</b>	<b>EXECUTIVE SESSION</b> • <b>Approval of Minutes</b> • Litigation • Real Estate • Timeline for Executive Director's Performance Evaluation 2020-21	Dina Richman
	9	<b>ADJOURNMENT</b>	Dina Richman